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ACADEMY OF SCIENCES, CALIFORNIA

RES. 16614 - See approval of a bond measure for a cultural bond to be placed on a future ballot 69

RES. 16680 - Approved paid parking at the Music Concourse in Golden Gate Park 173

See General Manager's Report: Academy of Sciences Summer camp Program 179

RES. 16691 - Grants approval to continue through FY 199-94 collaboration with Fine Arts Museums, California Academy of Sciences, and SF Convention and Visitors Bureau to promote and sell the Golden Gate Park Culture Pass. 181

RES. 16710 - Approved road closures in Golden Gate Park for Run to Far Side IX on 11/28/93 and a $6000 fee waiver in the form of free admissions to the California Academy of Sciences for Recreation and Park Department youth and senior programs. 209

ADAM ROGERS PARK

RES. 16789 - Approved park rehabilitation plan for Adam Rogers Park 301

ADJOURNMENTS, COMMISSION

Meeting of January 21, 1993: 17

°Adjourned in memory of Gradie Coats, mother of Curtis Coats, a gardener supervisor in Golden Gate Park.
°Adjourned in memory of Minnie Boyd, mother of Speaker of the Assembly Willie L. Brown, Jr.
°Adjourned in memory of Ken Hemingway, a gardener in Golden Gate Park, who passed away.
°Adjourned in memory of Clifford Orr, father of Recreation and Park Commissioner Trent Orr, who recently passed away.
°Adjourned in memory of Julia Walsh, the mother of Joseph Walsh, a painter of the Recreation and Park Department.
°Adjourned in memory of Mary Sally Reddick, the mother of Martin and William Rivette, carpenters of the Recreation and Park Department.
°Adjourned in memory of Mildred Burton, mother of Recreation and Park Commissioner Assemblyman John Burton.
°Adjourned in memory of Mrs. Marguerite Elissetche, mother of Phillip Elissetche, a gardener at Huntington Park.
°Adjourned in memory of Ron Hoppe, brother of Ken Hoppe, a supervisor of the Department's field athletic crew.
°Adjourned with special thanks to Harry Britt and Jim Gonzalez, for their support to Recreation and Park Department and their commitment to the City and County of San Francisco during their tenure as members of the Board of Supervisors.

Meeting of February 18, 1993 36

°Adjourned in memory of Marilyn Christensen, mother of Mark Christensen, Plumbing Supervisor for the Recreation and Park Department.
°Adjourned in memory of Virginia Schofield, mother of Nancy Schofield, Bird Curator at the San Francisco Zoological Gardens.
°Adjourned in memory of Rodney Reid, a park guide with Friends of Recreation and Park and a docent at the Arboretum.
°Adjourned in memory of Norman Jussaume, father of Norm Jussaume, the Department's Management Information Specialist.

ADJOURNMENTS, COMMISSION (Continued)
Meeting of March 18, 1993:
°Adjourned in memory of Donald Meer, Senior Swim Instructor with the Aquatics Division 60
°Adjourned in memory of Haruko Hagiwara-Matsuishi, a devoted benefactor of the Japanese Tea Garden
°Adjourned in memory of Mel Swig, a civic leader.
Meeting of May 20, 1993:
°Adjourned in memory of Harry Hart, father of Tom Hart of the Recreation and Park Department 127
Meeting of July 15, 1993: 192
°Adjourned in memory of David Jenkins, political activist
°Adjourned in memory of William Johnson, father of Sharon Johnson, Executive Director, Commission on the Status of Women
°Adjourned in memory of Rai Okamoto, former Director of City Planning, who passed away recently
°Adjourned in memory of Peter Winslow, son of Jane Winslow, former member of the Citizens Open Space Advisory Committee and Executive Director of the Friends of the Library
°Adjourned with best wishes for a speedy recovery to Thomatra Scott, a youth activist, who recently suffered a stroke.
Meeting of September 16, 1993: 236
°Adjourned in memory of Helene Greenberg, mother of Jon Greenberg, Potrero Hill Recreation Director, who passed away.
°Adjourned in memory of Mark Perrick, a gardener for the Recreation and Park Department, who passed away recently.
°Adjourned in memory of Eugene Soberanes, son of Larry Economou the Painter Foreman of the Recreation and Park Department, who passed away recently.
°Adjourned in memory of Nels Cullenward, golf writer for the Examiner, who passed away recently.
°Adjourned in memory of Commissioner Vince Rovetti's grandfather who planted a seedling in Golden Gate Park in the late 1800s.
Meeting of October 21, 1993: 256
°Adjourned in memory of Jan Higgins, former secretary to the General Manager, Recreation and Park Department, who passed away.
°Adjourned in memory of Justin "Bumper" Smith, a part-time recreation director and fire marshal at Camp Mather, who passed away.
°Adjourned in memory of Jack Gage, partner with Joan Lantz the lessees at Sharp Park Golf Course.
Meeting of November 18, 1993: 282
°Adjourned in memory of George Newkirk, an employee at the Municipal Railway and Redevelopment Agency, who passed away recently.
Meeting of December 16, 1993: 325
°Adjourned in memory of Cyr Copertini, former scheduler for Mayors Moscone, Feinstein, Agnos and Jordan, who passed away.

AFTER SCHOOL PROGRAM
See Open Space Acquisition and Park Renovation Fund for 1993-1994 89

ADJOURNMENTS, COMMISSION (Continued)
Meeting of March 18, 1993:
°Adjourned in memory of Donald Meer, Senior Swim Instructor with the Aquatics Division 60
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AFTER SCHOOL PROGRAM
See Open Space Acquisition and Park Renovation Fund for 1993-1994 89

AIDS MEMORIAL GROVE
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AIRPORT COIN COLLECTION
Donation stations to be placed at San Francisco Airport, International Terminal, with proceeds to Recreation and Park 240

ALICE CHALMERS PLAYGROUND
RES. 16638 - Approved the closure of the Alice Chalmers Playground to the public from 10:00 pm-6:00 am 118

ALIOTO MINI PARK
RES. 16540 - Approved the posting of signage stating Alioto Mini Park will be closed from 10:00 p.m. to 6:00 a.m. 5
RES. 16562 - Approve contract with San Francisco League of Urban Gardeners in the amount of $170,000 to include design development and construction services for renovation of Alioto Mini Park. 24
RES. 16670 - Approved conceptual plan for Alioto Mini Park renovation. 155
RES. 16717 - Approved the application of funds for Alioto Mini Park renovation in the amount of $58,464 through the 1994 Community Development Black Grant Program. 211

ALLYNE PARK
RES. 16638 - Approved the closure of the Allyne Park to the public from 10:00 pm-6:00 am 118

ALTA PLAZA
RES. 16621 - Approved establishment of annual revocable permits to offer tennis lessons at Alta Plaza 76

AMERICAN WITH DISABILITIES ACT (ADA)
See General Manager's Report regarding disabled access 3
RES. 16545 - Approved the Recreation and Park Department's ADA Self Evaluation and Transition Plan 6
See San Francisco Giants Informational Presentation 32
RES. 16727 - Approved disability access improvements to include provision of parking, path of travel & restroom access at the Palace of Fine Arts. 217
See Res. 16767 - references to ADA have been incorporated into the goals and objectives session of Open Space Program Plan. 271

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RES. 16610 - Approved revision to the scrip ticket refund policy for the Aquatics Program 67
RES. 16629 - Ratified agreement with City College of San Francisco Recreation & Park for use of Balboa Pool for six month period 116
RES. 16675 - Approved an increase in children's swimming pool fees from .50¢ to $1.00 effective 7/1/93. 161
See discussion of supplemental appropriation request in the amount of $140,000 to fund recreation directors to staff recreation centers on Sundays and holidays - members of the public ask that part of this money be allocated to Aquatics Division. 201
See Special Commission Meeting of 12/14/93 Regarding Budget 285
See Public Comment - Meeting of 12/14/93 Regarding Budget 289

ARBORETUM, STRYBING

See General Manager's Report: Arboretum's Annual Plant Sale 62
RES. 16624 - Accepted from the Strybing Arboretum Society, miscellaneous gifts valued at $4,325.00, for the Styrbing Arboretum and Botanical Gardens 79
See General Manager's Report: Arboretum Plant Sale 115
RES. 16682 - From the Strybing Arboretum Society, miscellaneous gifts of $4,039.98, for the Strybing Arboretum and Botanical Gardens. 174
See General Manager's Report: Strybing Arboretum Society 5th Annual Children's Program 178
RES. 16684 - Approved primitive plant garden for the Strybing Arboretum and Botanical Gardens 181
See General Manager's Report: Strybing Arboretum Society is hosting 1993 Meeting of American Assn of Botanical Gardens and Arboreta, October 14-16; Arboretum has received conservation grant from Institute of Museum Services. 207
RES. 16736 - Accepted gift from the John C. Gilliland estate in the amount of $200,000, to be used at the Strybing Arboretum and Botanical Gardens. 232
RES. 16738 - Approved the Strybing Arboretum Society to develop a Master Plan for Strybing Arboretum & Botanical Gardens and Renovation of San Francisco County Fair Building in Golden Gate Park. 242
RES. 16742 - Approved a one year revocable food vending permit at the Strybing Arboretum. 242
RES. 16775 - Accepted following gifts: 281
c. From Strybing Arboretum Society, plants and seeds, valued at $307.70, for the Strybing Arboretum and Botanical Gardens.
d. From Strybing Arboretum Society, garden interns, valued at $2,800.37, for the Strybing Arboretum and Botanical Gardens.
e. From Strybing Arboretum Society, materials and supplies, valued at $2,662.37, for the Strybing Arboretum and Botanical Gardens.
f. From Strybing Arboretum Society, plant labeling, valued at $2,636.99, for the Strybing Arboretum and Botanical Gardens.
g. From Strybing Arboretum Society, garden signs, valued at $1,501.70, for the Strybing Arboretum and Botanical Gardens.

ART SHOWS

RES. 16731 - Approved specific sites and dates in 1994 for portions of Washington Square, Union Square, Marina Green and Hoover Redwood Grove in Golden Gate Park. 219

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b. From Greene, Radovsky, Maloney & Share, through Friends of Recreation and Parks, $1,500.00, for Athletic Fund 125
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RES. 16676 - Approved a fee increase for adult athletic activities effective 7/1/93. 166
RES. 16679 - Approved an increase in participant fee from $.50 to $1.00, for paid athletic events. 171
RES. 16735 - Approved fee increases for adult field athletic use effective 10/1/93. 230

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RES. 16621 - Approved establishment of annual revocable permits to offer tennis lessons at Balboa Park 76

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RES. 16629 - Ratified agreement with City College of San Francisco Recreation & Park for use of Balboa Pool for six month period 116

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RES. 16608 - Approved request from Pon & Hom to increase and add new food and beverage prices at Golden Gate Park, eff. 4/16/93 66

BERCUT EQUITATION FIELD
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RES. 16638 - Approved the closure of the Bernal Heights Playground to the public from 10:00 pm-6:00 am 118
RES. 16730 - Ratified the placement of mural at Bernal Heights Playground. 219

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RES. 16753 - Approve a Beach Chalet bid package (Request for Proposals) for restaurant and retail operations at the Beach Chalet. 251

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RES. 16784 - Approved the designation of southwest corner site of Golden Gate Park for skating/rollerskating activities. 296

BLACK HISTORY CELEBRATION
See General Manager's Report - Third Annual Black History Celebration held at Ocean View Playground, Glen Park, Herz, etc. 22

BOARD OF SUPERVISORS
See General Manager's Report: Board of Supervisors' Health, Public Safety & Environment Committee considered 2 items - proposed amnesty program and resolution urging free food distribution in selected City parks. 241
See General Manager's Report: Amnesty Proposal/Food Distribution Ordinance 261

BOEDDEKER, FATHER ALFRED PARK
See Gifts, Acceptance of: 125
a. From St. Anthony Foundation, through Friends of Recreation and Parks, $1,500.00, for Boeddeker Park Summer Concerts.

BROOKS PARK
RES. 16638 - Approved the closure of the Brooks Park to the public from 10:00 pm-6:00 am 118
See Joint Meeting of Recreation and Park and City Planning regarding acquisition of Brooks Park 129
See General Manager's Report: Board of Supervisors considering acquisition of Brooks Park issue 177

BUDGET - FISCAL YEAR 1993-94
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See General Manager's Report - Mayor's Community Meetings on Budget 38
RES. 16613 - Approved budget reductions to the Recreation and Park Department budget for Fiscal Year 1993-1994 67
See General Manager's Report of May 20, 1993 113
See General Manager's Report - Budget hearings 144
Presentation on the Recreation and Park Department Budget for Fiscal Year 1993-94. 159
See General Manager's Report - Budget Update 177

BUDGET - FISCAL YEAR 1994-95
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See Special Commission Meeting of 12/14/93 - Budget Update 283

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RES. 16541 - Approved the posting of signage stating Bush Street Mini Park will be closed from 10:00 p.m. to 6:00 a.m. 5

BUTLER CATERING
RES. 16589 - Approved luxury suite menu price increases for 1993 baseball and football season. 51

CALIFORNIA PARKS AND RECREATION SOCIETY
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RES. 16638 - Approved the closure of the Campbell-Rutland Mini Park to the public from 10:00 pm-6:00 am 118

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See General Manager's Report - certificates of appreciation in preparing Candlestick Park for football playoff game 1/17/93 20
See General Manager's Report - labor strife at Candlestick Park 20
Informational presentation by the SF Giants on the improvements contemplated at Candlestick Park. 31
See General Manager's Report - Public Forum on Candlestick Park 39
RES. 16583 - Approved Department of Public Works' award of contract in the amount of $3,596,500 to Berrios Construction, Inc., for improvements to Candlestick Park. 47
RES. 16584 - Approved construction of outfield bleachers at Candlestick Park. 47

CANDLESTICK PARK (Continued)

RES. 16585 - Approved placement of auxiliary scoreboard at Candlestick Park. 48
RES. 16586 - Approved supplement to Agreement to furnish Scoreboard and Other Equipment and Related Services (Sony Scoreboard Agreement). 49
RES. 16587 - Approved a new concession agreement at Candlestick Park between the San Francisco Giants and Volume Services. 50
RES. 16588 - Approved food and beverage price increases for 1993 baseball and football season. 51
RES. 16589 - Approved luxury suite menu price increases for 1993 baseball and football season. 51
RES. 16590 - Approved increase in parking lot rates at Candlestick Park for 1993 baseball season. 52
RES. 16591 - Approved an amendment to the Field Maintenance Agreement with the San Francisco Giants for maintenance of the baseball diamond and infield. 52
RES. 16615 - Rescinded the Fourth Amendment to the Lease with the San Francisco Giants affecting the City's and Giants' obligations under the lease and reducing the City's revenue from the agreement including approval of an assignment, pursuant to the Sony Scoreboard agreement, that assigns the City's rights to payments under this agreement to the Giants. 70
RES. 16616 - Approved amendments to Scoreboard Operating Agreement with the San Francisco Giants 71
RES. 16617 - Approved amendment to amend Sony Scoreboard Agreement to allow outfield fence advertising. 73
RES. 16618 - Approved the support the release of Stevens California Enterprises, Inc., from its Candlestick Park Stadium Concession Lease with the City. 73
RES. 16627 - Approved the eighth amendment to the 49ers lease which will assign a portion of City's food and beverage concession rights to the San Francisco 49ers in return for $1.00 increase in Stadium Operator Admission Tax 111
RES. 16642 - Approved reimbursement amount to the SF Giants for the new auxiliary scoreboard at Candlestick Park. 122
See General Manager's Report: Candlestick Park Art Gallery 145
See General Manager's Report: Candlestick Park Flea Market 146
See General Manager's Report: Candlestick Park Conversion 206
RES. 16744 - Approved request to enlarge the player's parking lot at Candlestick Park and a rent credit to the San Francisco 49ers not to exceed $10,000. 243
See General Manager's Report: New Smoking Ordinance will apply to Candlestick Park. 263
RES. 16771 - Approved Phase 8B Candlestick Park renovations. 275
See Special Commission Meeting of 12/14/93 Regarding Budget 284
RES. 16783 - Conceptually approved a one day event at Candlestick Park to be held on 6/25/94 for the SF Peacequake Concert. 296
RES. 16800 - Approved fifth amendment to the lease with the San Francisco Giants to provide fundings for improvements to Candlestick Park; approved ninth amendment to the lease with the San Francisco 49ers to providing funding for improvements to Candlestick Park. 322
RES. 16799 - Approved third amendment to the Sony Scoreboard Agreement to provide upgrade of video-replay board at Candlestick Park. 320

CANDLESTICK PARKING LOT
RES. 16590 - Approved increase in parking lot rates at Candlestick Park for 1993 baseball season. 52
RES. 16619 - Approved a series of flea markets in the Candlestick Park parking lot. 73
See General Manager's Report: Candlestick Park Flea Market 178
RES. 16774 - Approved price increase for prepaid parking for automobiles from $10 to $15 for the SF 49ers 94-95 season. 288

CARROUSEL
RES. 16607 - Approved a revision to the Carrousel Use Permit and increase in Special Event fee. 66
RES. 16724 - Approved renovation of exterior of Carrousel bldg 213
See General Manager's Report: Press Conference on the Renovation of Carrousel 239
RES. 16775 - Accepted following gifts: 281
h. From Hyatt Corporation, Sherwin Williams Company, San Francisco Beautiful, and Friends of Recreation and Parks, a gift in place valued at approximately $100,000 for refurbishing the Carrousel in Golden Gate Park.
RES. 16779 - Ratified the free admission to the Carrousel on 11/20/93 295
RES. 16780 - Approved a commemorative plaque at the Golden Gate Park Carrousel. 295

CAYUGA MINI PARK
RES. 16638 - Approved the closure of the Cayuga Mini Park to the public from 10:00 pm-6:00 am 118

CAYUGA PLAYGROUND
RES. 16638 - Approved the closure of the Cayuga Playground to the public from 10:00 pm-6:00 am 118

CHILDREN'S PLAYGROUND, GOLDEN GATE PARK
RES. 16607 - Approved revision to Carrousel Use Permit and increase to special event permit fee $600 66

CHINATOWN PARK
See General Manager's Report: City has taken possession of Cathay Mortuary site for the City's new Chinatown Park 64
RES. 16674 - Approved $40,364 award of contract to Cuevas-Mannion Construction and Myron Demolition and Excavation to demolish the Cathay Mortuary site for the new Chinatown Park. 158
See General Manager's Report: Cathay Mortuary Demolition 177
RES. 16712 - Approved award of contract to John Jenkins Const. in the amount of $40,000 to demolish the Cathay Mortuary site for the new Chinatown Park. 210
RES. 16749 - Approved award of contract to Coastal Project Management, Inc., in the amount of $47,000 to demolish the Cathay Mortuary site for the new Chinatown Park. 249
General Manager's Report: Cathay Mortuary Demolition 261

CHINESE PLAYGROUND
RES. 16638 - Approved the closure of the Chinese Playground to the public from 10:00 pm-6:00 am 118

CHINESE RECREATION CENTER

RES. 16638 - Approved the closure of the Chinese Recreation Center to the public from 10:00 pm-6:00 am 118

CINCO DE MAYO FESTIVAL

RES. 16569 - Approved two day event on May 1-2, 1993 at Civic Center Plaza for 27th annual Cinco de Mayo festival. 40

RES. 16609 - Approved permit fee on May 1-2, 1993 at Civic Center Plaza for 27th annual Cinco de Mayo festival. 66

CITY ATTORNEY

See Special Commission Meeting of 12/14/93 Regarding Budget 285

RES. 16801 - Approved supplemental appropriation in the amount of $260,000 to provide additional funds for City Attorney's Office. 322

CIVIC CENTER PLAZA

RES. 16561 - Approved award of contract to Golden Bay Construction in the amount of $173,590 for construction of play area at Civic Center Plaza 24

RES. 16569 - Approved two day event on May 1-2, 1993 at Civic Center Plaza for 27th annual Cinco de Mayo festival. 40

RES. 16609 - Approved permit fee for 27th Annual Cinco de Mayo Festival to be held at Civic Center Plaza on 5/1-5/2/93 66

RES. 16699 - Approved a multiple day event on 9/4, 9/5, 9/6 at Civic Center Plaza. 185

See General Manager's Report: Grant application to remove the reflecting pool in Civic Center Plaza. 207

See General Manager's Report: Construction begins on new children's play area at Civic Center Plaza. 262

RES. 16775 - Accepted following gifts: 281

i. From Lef Foundation, through Friends of Recreation and Parks, $12,000, for the development of the tot lot at Civic Center Plaza.

CLAIMS, SETTLEMENT OF

RES. 16553 - Acknowledged the arbitrator's award in the amount of $93,547.75 in the case of Julia Lorena Mendoza versus CCSF 15

See General Manager's Report - Settled claim of Maurine R. Smith in the amount of $2,278.78 22

RES. 16567 - Approved the settlement of claim of Lauri Baptie vs. the CCSF in the amount of $500,000. 35

See General Manager's Report-Settled following claims under $5,000 39

Willers, Christopher ...	$ 610.20	Toatelegese, Mapu.....	$ 70.00
Loutzenheiser, Roy C....	79.32	Curran, John F.....	180.00
Nelson, Carol A.....	65.00	Young, Betty Nilson.....	430.85
Palmer, John F.....	345.87	Glazov, Elizabeth.....	663.06
Dedionisio, Larry.....	526.23	Lindsay, Anthony.....	408.77
Gimbert, David.....	1,426.28	Ruelos, Ron.....	406.63
Contreras, Edward.....	189.38	Howell, Doug.....	191.84
King, Cynthia R.....	1,817.55	Mendelsohn, Victor & Glo	89.34

CLAIMS, SETTLEMENT OF (Continued)

RES. 16597 - Approved settlement of claim of Maria Bertha Chapa v. CCSF, et al. in the amount of $10,000. 58

See General Manager's Report- Settled following claims under $5,000 64

Bruglar, William.....	$400.00	Dunn, Terry.....	$828.85
Moret, David.....	613.85	Rivas, Adrian.....	466.09

RES. 16606 - Approved settlement of claim of Michele Pryal v. CCSF in the amount of $1,000. 66

See General Manager's Report-Settled following claims under $5000 115

Subijana, Praxedes...	$ 70.00	Cooper, Steven.....	$652.13

RES. 16645 - Approved settlement of claim of Sandra Miccio v CCSF in the amount of $2,030.80. 124

RES. 16646 - Approved settlement of claim of Janet & Tom Grenslitt v CCSF in the amount of $25,500.00. 124

See General Manager's Report: Settled following claims under $5000 147

Martinez, Gonzalo.....	$868.83	Zarate, Abel J.....	$ 350.00
Lodigiani, Florence...	100.00	Murphy, Francis....	1,095.43
Bajjalieh, Susan.....	275.53	Fiorito, Charlotte.	296.00
Romiti, Robert A.....	195.00	Newman, Milton L...	125.00
Wages, David Sims....	1,900.00	Ko, Soo-Kil.....	355.00
Raintree, Shannon	221.86	Bartels, Susan C.	130.38

RES. 16658 - Approved settlement of claim of Paul Green v CCSF in the amount of $2,000. 150

RES. 16681 - Approved settlement of claim of Billie Zinser v. CCSF, Superior Court #942-479, in the amount of $87,500.00. 174

See General Manager's Report: Settled following claims under $5000 179

Chen, Gail.....	$ 346.82	Rogoff, Rebecca....	$ 255.26
Torres, Nicholas....	3,000.00	Phelan, Michael.....	3,055.60
Yi, Kil Woong.....	204.07	Lau, Ying Chang.....	5,000.00
Gaddy, Peter.....	196.80		

RES. 16692 - Approved the Recreation and Park Department's Claim Procedures 182

See General Manager's Report: Settled following claims under $5000 208

Castellanos, Rudy $..	991.28	Dorfman, Inez.....	$1,567.58
Calabrese, Angela....	250.00	Ng, Cathy	324.29
Stein, Patricia.....	100.00	Kiyasu, William.....	76.72
Montoya, Michael.....	374.33	Salma, Mary Jemo....	453.72
Smith, Cameron.....	441.11	Jacoban, Nick.....	65.25
Rucker, Curtis.....	229.03	Domina, Chris.....	173.51
Sa-Id, Mohammed.....	602.43	Hill, Raymond.....	98.73
Washington, Darrell	1,100.00	Poon, Kin Chung.....	487.25
Bigelow, Robert	100.00	Case, Jacqueline....	189.98
Mailloux, Don.....	150.00	Minor, D.....	37.18
March, Harvey.....	70.00	Whiteman, Keith.....	625.28
Bui, Viet Ha.....	2,000.00	Lagrill, Jeannine...	69.73
Chua, Teresa.....	750.00	James, Benjamin.....	200.00
Aurelio, Romeo.....	519.75	Wire, Ercel.....	95.00
Louie, Billy.....	358.05	McKelligan, Robert..	296.94
Reginato, Elsa.....	198.00	Green, Paul.....	2,000.00
Brunet, Sylvain.....	2,015.00	Bradshaw, Gail.....	3,112.25
Breslin, Greg.....	4,000.00		

The Commission gave the City Attorney further direction regarding the claim of Curtis Cox v. CCSF, Superior Court #943-486, in the amount of $12,500. 232

CLAIMS, SETTLEMENT OF (Continued)

See General Manager's Report: Following claims settled under $5000 were settled by City Attorney's Office during month of September: 241

Riley, Joanne Lew...$ 213.00
Domenici, Michael... 1,121.26
Schaumer, Addison D. 4,999.00
Welles, Penny W..... 275.00
Short, Geraldine.... 450.00
Shield, Michael S...$473.54
Johnson, James W.... 245.97
Starr, Dion, J..... 533.92
Friel, James..... 337.06
Durden, Linda..... 333.14

City Attorney informed the Commission on the judgment of the claim of Julio Godoy v CCSF, Superior Court #941-449, in the amount of $35,000. 254

Commission rejects the proposed settlement of the claim of Shawn Thomas Melton v. CCSF, Superior Court #933-130, in the amount of $36,500. 254

See General Manager's Report: Following claims settled under $5000 were settled by City Attorney's Office during month of October: 263

Mikesell, Sandra.....$ 345.00
Geneste, Paul..... 115.52
Lansidel, Tiffany.... 100.00
Raytheon Company..... 853.22
Lee, Patrick..... 335.25
Frayer, Denise.....$191.80
Marro, Donald 250.00
Boyle, Mary..... 165.00
Clark, Michael..... 159.00

See General Manager's Report: City prevails in case of Shawn Thomas Melton and Berdine Hugel 263

See General Manager's Report: Following claims settled under $5,000 during the month of November, 1993: 294

Kung, Frederick.....$170.00
Walashek, Jacinta..... 939.68
Falconi, Florence..... 30.00
Kong, Patricia.....173.92
Barron, Linda.....$ 321.66
Mihalik, David.... 412.51
Bui, Tam Duy..... 3,441.55

CLEAN WATER PROGRAM

RES. 16803 - Approved Richmond Transport Sewer Line to be constructed under Lincoln Park with 42' main under Great Highway from Balboa to Fulton Streets. 323

COIT TOWER

RES. 16605 - Ratified extension of Muni Passport discounts at Coit Tower, the San Francisco Zoological Gardens and the Japanese Tea Garden. 66

RES. 16673 - Approved Fred Lo's request to sublease the Binocular Concession to Tower Optical Company at Coit Tower. 158

RES. 16688 - Grants approval to extend closing time at Coit Tower during Daylight Savings Time. 181

See Public Comment - Masha Zakeheim, author, asked the Commission to issue a written policy on how the Coit Tower book should be displayed and sold. 234

CONCESSIONS

See informational presentation by San Francisco Giants regarding concessions at Candlestick Park 34

1993

CONFERENCE ATTENDANCE

See General Manager's Report: Urban Park and Recreation Alliance Conference 62

CONSERVATORY OF FLOWERS

RES. 16620 - Approved the assignment of the sublease to Fred Lo for the gift shop and admission collections at the Conservatory of Flowers and ratification of interim permit. 74

RES. 16652 - Approved a revision in house of operation for the Conservatory of Flowers as follows: 9 am - 5 pm year round 149

RES. 16682- Approved $5,000 gift from San Francisco Garden Club for the Conservatory of Flowers. 175

RES. 16705 - Accepted gift valued at $750 for the Recreation & Park Department: From Jane S. Coney, 24 rare orchids for the Conservatory of Flowers, Golden Gate Park. 191

Approval of request from Conservatory Auxiliary (now known as the Conservatory Foundation) for their budget expenditures for fiscal year 7/1/93-6/30/94 - referred to next meeting of the Finance and Administration Committee. 231

RES. 16736 - Accepted gift from Hillsview Orchids of 48 seedlings valued at $560 for the Conservatory of Flowers. 232

Conservatory Foundation budget fails to be adopted due to majority vote of the Commission. 243

RES. 16756 - Approved the Conservatory Foundation 1993-94 Budget for the operation of the Conservatory of Flowers. 244

RES. 16775 - Accepted following gifts: 281

a. From Ken Halliday, a donation of $50.00, for the Orchid Collection at the Conservatory of Flowers.

b. From John Leathers/Bob Hamilton, computer software, valued at $200, for the plant inventory, Conservatory of Flowers.

RES. 16805 -From the San Francisco orchid Society $600, for the Conservatory of Flowers Orchid Collection 324

RES. 16782 - Approved a policy with Conservatory Foundation to allow for reciprocal free admissions for members of certain organizations with the understanding that the Conservatory Foundation will report annually the number of reciprocal admissions. 295

RES. 16786 - Approved the demolition of rosehouse, Conservatory of Flowers, Golden Gate Park 297

CORONA HEIGHTS PLAYGROUND

RES. 16715 - Approved the placement of signage to close Corona Heights Playground from 10:00 p.m. to 6:00 a.m. 210

CROCKER AMAZON PLAYGROUND

RES. 16621 - Approved establishment of annual revocable permits to offer tennis lessons at Crocker Amazon 76

RES. 16637 - Approved the closure of the Crocker Amazon to the public from 11:00 pm-6:00 am 117

DAHLIA GARDEN

RES. 16725 - Approved installation of an ornamental iron fence at Dahlia Garden. 214

DE LAVEAGA DELL, GOLDEN GATE PARK
RES. 16791 - Approved the AIDS Memorial Grove site improvements at DeLaveaga Dell, Golden Gate Park. 303

DE YOUNG MEMORIAL MUSEUM
See General Manager's Report: Structural Improvements at de Young 62
RES. 16669 - Approved shoring scheme to provide temporary seismic improvements to the deYoung Museum, Golden Gate Park. 154

DOUGLASS PLAYGROUND
RES. 16542 - Approved the posting of signage stating Douglass, Playground, Upper Noe Recreation Center, Noe Valley Courts will be closed from 10:00 p.m. to 6:00 a.m. 5

DUBOCE PARK
RES. 16638 - Approved the closure of the Duboce Park to the public from 10:00 pm-6:00 am 118

DUPONT TENNIS COURTS
RES. 16621 - Approved establishment of annual revocable permits to offer tennis lessons at DuPont Tennis Courts 76

EMBARCADERO
RES. 16625 - Approved resolution authorizing the use of $197,000 of Downtown Open Space Fund for completion of the preliminary design work for the Central Embarcadero Open Space Project 81

EUREKA VALLEY PLAYGROUND
See General Manager's Report: Lesbian, Gay & Bisexual Youth Programming Open House at Eureka Valley Playground 2
RES. 16638 - Approved the closure of the Eureka Valley Playground to the public from 10:00 pm-6:00 am 118

EXPLORATORIUM
RES. 16614 - Approved placement of a bond measure to be placed before the electorate on a future ballot to remodel the Exploratorium and correct drainage and sewer problems on the Palace of Fine Arts grounds 69

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RES. 16669 - Approved shoring scheme to provide temporary seismic improvements to the deYoung Museum, Golden Gate Park. 154
RES. 16680 - Approved paid parking at the Music Concourse in Golden Gate Park 173
RES. 16691 - Grants approval to continue through FY 199-94 collaboration with Fine Arts Museums, California Academy of Sciences, and SF Convention and Visitors Bureau to promote and sell the Golden Gate Park Culture Pass. 181

FOOD NOT BOMBS/FREE FOOD DISTRIBUTION

See General Manager's Report: Board of Supervisors approved a resolution urging the Mayor to urge the Commission to allow for free food distribution at Civic Center Plaza. 262

FORTY NINERS, SAN FRANCISCO

See General Manager's Report - certificates of appreciation in preparing Candlestick Park for football playoff game 1/17/93 20

RES. 16588 - Approved food and beverage price increases for 1993 baseball and football season. 51

RES. 16589 - Approved luxury suite menu price increases for 1993 baseball and football season. 51

RES. 16591 - Approved a rent credit to the San Francisco 49ers for improvements to the locker room facilities at Candlestick Park 53

RES. 16627 - Approved the eighth amendment to the 49ers lease which will assign a portion of City's food and beverage concession rights to the San Francisco 49ers in return for $1.00 increase in Stadium Operator Admission Tax 111

RES. 16643 - Approved technical amendment to the 8th amendment to the 49ers lease. 123

RES. 16744 - Approved request to enlarge the player's parking lot at Candlestick Park and a rent credit to the San Francisco 49ers not to exceed $10,000. 243

Concession agreement between the San Francisco Forty Niners and Volume Services - Removed from the Calendar. 275

Approval of rent credit to the San Francisco Forty Niners in the amount of $1.8 Million for renovations - Removed from the Calendar. 275

RES. 16772 - Approved a ticket price increase for the SF 49ers from $35.75 to $39.75 for the 1994-95 season. 276

RES. 16773 - Approved a 15% increase for luxury suites, with 5% discount for existing suiteholders for SF 49ers 94-95 season. 278

RES. 16774 - Approved price increase for prepaid parking for auto mobiles from $10 to $15 for the SF 49ers 94-95 season. 288

RES. 16800 - Approved ninth amendment to the lease with the San Francisco 49ers providing funds for improvements to Candlestick Park. 322

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See General Manager's Report: Introduction of Donna Ernstson, the new Executive Director, Friends of Recreation and Parks 38

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See General Manager's Report: "You Gotta Have Park! Day" 207
RES. 16775 - Accepted gift from From Hyatt Corporation, Sherwin Williams Company, San Francisco Beautiful, and Friends of Recreation and Parks, a gift in place valued at approximately $100,000 for refurbishing the Carrousel in Golden Gate Park. 281

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RES. 16762 - Approved extension of the Shell Oil lease in Kern County for the production of oil to the year 2020. 266

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°Candlestick Park Field
°County Fair/Flower Show
°Dates to Remember
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°Diesel Spill - Marina Yacht Harbor
°Expansion of Teen Program
°Public Forum on Candlestick Park
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on City Budget
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°Koala
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°Capital Projects
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°Board of Supervisors Amnesty Proposal/Food Distribution Ord
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GIANTS, SAN FRANCISCO

RES. 16550 - Approved request from San Francisco Giants to change ticket prices for the 1993 season. 12
Informational presentation by the SF Giants on the improvements contemplated at Candlestick Park. 31
RES. 16583 - Approved Department of Public Works' award of contract in the amount of $3,596,500 to Berrios Construction, Inc., for improvements to Candlestick Park. 47
RES. 16584 - Approved construction of outfield bleachers at Candlestick Park. 47
RES. 16585 - Approved placement of auxiliary scoreboard at Candlestick Park. 48
RES. 16586 - Approved supplement to Agreement to furnish Scoreboard and Other Equipment and Related Services (Sony Scoreboard Agreement). 49
RES. 16587 - Approved a new concession agreement at Candlestick Park between the San Francisco Giants and Volume Services. 50
RES. 16588 - Approved food and beverage price increases for 1993 baseball and football season. 51
RES. 16589 - Approved luxury suite menu price increases for 1993 baseball and football season. 51
RES. 16590 - Approved increase in parking lot rates at Candlestick Park for 1993 baseball season. 52
RES. 16591 - Approved an amendment to the Field Maintenance Agreement with the San Francisco Giants for maintenance of the baseball diamond and infield. 52

GIANTS, SAN FRANCISCO (Continued)

Public Comment: Jan Hutchins, Director of Community Development for the San Francisco Giants spoke about a partnership with the Northern California communities 59

Public Comment: Jack Bair, representing the San Francisco Giants discussed the possible closure of Gate C for opening day 59

General Manager's Report: Giant's Opening Day 62

RES. 16615 - Rescinded the Fourth Amendment to the Lease with the San Francisco Giants affecting the City's and Giants' obligations under the lease and reducing the City's revenue from the agreement including approval of an assignment, pursuant to the Sony Scoreboard agreement, that assigns the City's rights to payments under this agreement to the Giants. 70

RES. 16616 - Approved amendments to Scoreboard Operating Agreement with the San Francisco Giants 71

RES. 16617 - Approved amendment to amend Sony Scoreboard Agreement to allow outfield fence advertising. 73

RES. 16618 - Approved the support the release of Stevens California Enterprises, Inc., from its Candlestick Park Stadium Concession Lease with the City. 73

RES. 16619 - Approved a series of flea markets in the Candlestick Park parking lot. 73

RES. 16642 - Approved reimbursement amount to the SF Giants for the new auxiliary scoreboard at Candlestick Park. 122

RES. 16797 - Approved 1994 ticket prices for San Francisco Giants 319

RES. 17988 - Approved price increase for automobile parking from $6 to $7 for San Francisco Giants 1994 season. 320

RES. 16799 - Approved third amendment to the Sony Scoreboard Agreement to provide upgrade of video-replay board at Candlestick Park. 320

RES. 16800 - Approved fifth amendment to the lease with the San Francisco Giants providing funds for improvements to Candlestick Park. 322

GIFTS, ACCEPTANCE OF

Meeting of March 18, 1993: 58

a. From Bank of America, through Friends of Recreation and Parks, $3,500.00, for the underwriting the Friends of Recreation and Park and Recreation and Park Department Newsletter.

b. From Mrs. Margaret Cooper, through Friends of Recreation and Parks, $4,995.83, for the Department's Reforestation Fund.

c. From San Francisco Croquet Club, through Friends of Recreation and Parks, $2,050.00, for the Park Maintenance Fund.

d. From the Richard and Rhoda Goldman Fund, through Friends of Recreation and Parks, $281,700.14, for the renovation of the Julius Kahn Clubhouse, a gift in place.

e. From Friends of Recreation and Parks, $7,500.00, for the Julius Kahn Clubhouse Handicap Access Ramp.

f. From Presidio Heights Association of Neighbors, through Friends of Recreation and Parks, $2,000.00, for the Julius Kahn Clubhouse Handicap Access Ramp.

g. From various individuals, through Friends of Recreation and Parks, $1.075.00, for the Julius Kahn Clubhouse Handicap Access Ramp.

GIFTS, ACCEPTANCE OF (Continued)

Meeting of April 16, 1993:
RES. 16623 - Accepted from the Strybing Arboretum Society, miscellaneous gifts valued at $4,325.00, for the Styrbing Arboretum and Botanical Gardens 79

Meeting of May 20, 1993: 125
RES. 16647 - Accepted following gifts valued at $11,000:
a. From St. Anthony Foundation, through Friends of Recreation and Parks, $1,500.00, for Boeddeker Park Summer Concerts.
b. From Greene, Radovsky, Maloney & Share, through Friends of Recreation and Parks, $5,000, for Athletic Fund.
c. From Chevron Companies, through Friends of Recreation and Parks, $3,500.00, for Junior Tennis Fund.
d. From Poly Athletic Association and Poly Grid Club, through Friends of Recreation and Parks, $1,000 for Kezar Equipment Fund.

Meeting of June 17, 1993:
RES. 16682 - Approved following gifts valued at $35,664.98 for Recreation and Park Department: 174
a. From the Strybing Arboretum Society, miscellaneous gifts of $4,039.98, for the Strybing Arboretum and Botanical Gardens.
b. From Northern California Grant Makers, $26,625.00 for Recreation and Park Department summer programs.
c. From San Francisco Garden Club, through Friends of Recreation and Parks, $5,000.00 for the Conservatory of Flowers fund.

RES. 16705 - Accepted gift valued at $750 for the Recreation & Park Department: From Jane S. Coney, 24 rare orchids for the Conservatory of Flowers, Golden Gate Park. 191

Meeting of September 16, 1993: 232
RES. 16736 - Accepted following gifts valued at $207,465 for the Recreation and Park Department:
a. From San Francisco Croquet Club, through Friends of Recreation and Parks, $2,730.00, for the Park Maintenance Fund.
b. From Champs Foundation, through Friends of Recreation and Parks, 1,500.00, for the Department's Teen Newspaper Fund.
c. From Bill Graham Foundation, through Friends of Recreation and Parks, $300.00, for the Department's Annual Teen Newspaper Outstanding Staff Award.
d. From Greater West Portal Neighborhood Association, through Friends of Recreation and Parks, $1,875.00, for the play engine at West Portal Playground.
e. From Poly Athletic Association and Poly Grid Club, through Friends of Recreation and Parks, $500.00, for the Kezar Equipment Fund.
f. From Hillsview Orchids, 48 seedlings for the Cool Growing Orchid collection, valued at $560.00, for the Conservatory of Flowers.
g. From the John C. Gilliland estate $200,000, to be used at the Strybing Arboretum and Botanical Gardens.

GIFTS, ACCEPTANCE OF (Continued)
Meeting of October 21, 1993:
RES. 16755 - Accepted the following gifts valued at $4,300 for Recreation and Park Department: 255
a. From San Francisco Beautiful, through Friends of Recreation and Parks, $1,000.00, for Tulip Garden Fund.
b. From Mr. and Mrs. William A. Meyer, through Friends of Recreation and Parks, $500.00, for the Midnight Basketball Fund.
c. From Kikkoman International, Inc., through Friends of Recreation and Parks, $1,000.00, for the Neighborhood Volunteer Services Fund.
d. From Mrs. Charmly S. Ingham, through Friends of Recreation and Parks, $500.00, for the Park Maintenance Fund.
e. From Lamson Brothers, through Friends of Recreation and Parks, $1,300.00, for the Midnight Basketball Fund.
RES. 16757 - Accepted gift from International Management Group to pay expenses of official trip to New York City to observe New York Marathon 258
Meeting of November 18, 1993: 281
RES. 16775 - Accepted following gifts valued at $110,159.13 for the Recreation and Park Department:
a. From Ken Halliday, a donation of $50.00, for the Orchid Collection at the Conservatory of Flowers.
b. From John Leathers/Bob Hamilton, computer software, valued at $200, for the plant inventory, Conservatory of Flowers.
c. From Strybing Arboretum Society, plants and seeds, valued at $307.70, for the Strybing Arboretum and Botanical Gardens.
d. From Strybing Arboretum Society, garden interns, valued at $2,800.37, for the Strybing Arboretum and Botanical Gardens.
e. From Strybing Arboretum Society, materials and supplies, valued at $2,662.37, for the Strybing Arboretum and Botanical Gardens.
f. From Strybing Arboretum Society, plant labeling, valued at $2,636.99, for the Strybing Arboretum and Botanical Gardens.
g. From Strybing Arboretum Society, garden signs, valued at $1,501.70, for the Strybing Arboretum and Botanical Gardens.
h. From Hyatt Corporation, Sherwin Williams Company, San Francisco Beautiful, and Friends of Recreation and Parks, a gift in place valued at approximately $100,000 for refurbishing the Carrousel in Golden Gate Park.
i. From Lef Foundation, through Friends of Recreation and Parks, $12,000, for the development of the tot lot at Civic Center Plaza.
Meeting of December 16, 1993: 324
RES. 16805 - From the San Francisco Orchid Society $600, for the Conservatory of Flowers Orchid Collection

GILMAN PLAYGROUND
RES. 16638 - Approved the closure of the Gilman Playground to the public from 10:00 pm-6:00 am 118

GLEN PARK/GLEN CANYON

See General Manager's Report - Third Annual Black History Celebration held at Ocean View Playground, Glen Park, Herz, etc. 22

RES. 16729 - Approved improvements to the existing trail system at Glen Canyon. 218

RES. 16787 - Approved eminent domain action to acquire area known as O'Shaughnessy Hollow (the west slope of Glen Canyon) 299

RES. 16792 - Approved stream restoration project at Glen Canyon Park 304

GOLDEN GATE PARK (MISCELLANEOUS)

RES. 16557 - Approved fencing portion of Children's Playground at Ninth Avenue and Fulton Streets 23

RES. 16641 - Approved bid package for the operation of the Golden Gate Park Tennis Courts 122

RES. 16691 - Grants approval to continue through FY 199-94 collaboration with Fine Arts Museums, California Academy of Sciences, and SF Convention and Visitors Bureau to promote and sell the Golden Gate Park Culture Pass. 181

See General Manager's Report: Grant application to install irrigation and landscaping along Park Presidio through Golden Gate Park. 207

RES. 16731 - Approved specific sites and dates in 1994 for portions of Hoover Redwood Grove (Golden Gate Park). 219

See Acceptance of Gifts (RES. 16755) - Accepted gift from SF Beautiful, $1000 for the Tulip Garden Fund. 255

See General Manager's Report: 1994 Holiday road closures for John F. Kennedy Drive 293

RES. 16784 - Approved the designation of southwest corner site site (Lincoln Way and Great Highway) of Golden Gate Park for bicycle/roller skating activities. 296

GOLDEN GATE PARK - MULTIPLE DAY EVENTS, ROAD CLOSURES, PERMIT FEES

RES. 16544 - Approves multiple day event at Polo Field and Casting Pond in Golden Gate Park on 8/9/93 through 8/14/93 for 85th Annual American Casting Association National Tournament 5

RES. 16558 - Approved a multiple day event at the Music Concourse in Golden Gate Park on Wednesday, 5/5/93 thru 5/9/93 for the 7th San Francisco Youth Arts Festival. 23

RES. 16571 - Approved of road closures and permit fee in Golden Gate Park and the Great Highway for the 82nd Annual Examiner Bay To Breakers Race and Celebration on Sunday, May 16, 1993, from 7:00 a.m. until 3:30 p.m. 41

RES. 16582 - Approved a two-day event on Sunday, May 30, 1993, and Monday, May 31, 1993, for the 10th Annual "San Francisco Outdoor Rollerskating Championships". 46

RES. 16611 - Approved "no parking" sign along west curb of 30th Avenue (Fulton Street to Kennedy Drive) 67

RES. 16612 - Approved road closure along Great Highway for 10th Annual Escape from Alcatraz Triathalon on 6/12/93 67

RES. 16622 - Approved a permit to charge for parking at the West end of Golden Gate Park for the annual Bay to Breakers event 76

See General Manager's Report - paid parking in Golden Gate Park 113

GOLDEN GATE PARK - MULTIPLE DAY EVENTS, ROAD CLOSURES, PERMIT FEES (Continued)

RES. 16631 - Approved road closures in Golden Gate Park and the Great Highway for Le Tour de sanFRANCEcisco Bicycle Event on Sunday, July 11, 1993, from 7:00 a.m. until 10:30 a.m. 118

RES. 16632 - Approved road closures in Golden Gate Park and the Great Highway for the San Francisco Marathon on Sunday, July 18, 1993, from 6:00 a.m. until 1:30 p.m. 117

RES. 16633 - Approved two day event on 7/3-7/4/93 and 7/10-7/11/93 at Golden Gate Park for SF Safari. 117

RES. 16634 - Approved request by the San Francisco Mime Troupe for multiple day events on 9/4, 9/5/93, at Sunken Meadow, Golden Gate Park. 117

RES. 16640 - Approved amendments to the Permit & Reservation Policy for use of facilities under the jurisdiction of Recreation and Park as required by Park Code Section 7.05 119

RES. 16650 - Approved multiple day event on 7/3, 7/4, 7/5, 7/10, 7/11, 7/17, 7/18 for the Young People's Teen Musical Theatre Company at Liberty Tree Meadow. 148

RES. 16710 - Approved road closures in Golden Gate Park for Run to Far Side IX on 11/28/93 and a $6000 fee waiver in the form of free admissions to the California Academy of Sciences for Recreation and Park Department youth and senior programs. 209

RES. 16716 - Approved application of funds in the amount of $74,168 through the 1994 Community Development Program for renovation of 10th Avenue and Fulton Playground, Golden Gate Park. 210

RES. 16726 - Approved a two-day event on 10/16/93-10/17/93, for the Fourth Annual "Reggae In The Park" Festival at Sharon Meadow, provided that security personnel shall be as requested by Captain Berry of Park Police Station. 216

RES. 16733 - Approved a modification to the permit fee for Ben & Jerry's World of Music, Arts and Dance (WOMAD) concert to be held on September 19, 1993 at Polo Field, Golden Gate Park 228

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RES. 16750 - Approved road closures in Golden Gate Park for the "Race to Cure" on Sunday, 10/24/93 from 8:00 am-10:00 am 250

RES. 16751 - Approved road closures on Great Highway for the 1994 SF Half Marathon on Sunday, 1/30/94. 250

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RES. 16543 - Approved the contract modification to Royston Hanamoto Alley & Abey in the amount of $150,000, for Phase II, Tasks 1 and 2 of the Golden Gate Park Master Plan. 5

See General Manager's Report - Dr. Galen Cranz, will present a lecture and update Golden Gate Park Master Plan 21

See RES. 16702 - Approved a 6 month revocable permit for Haight Ashbury Neighborhood Council to continue its recycling operation at Kezar. 187

RES. 16745 - Approved contract modification to Royston Hannamoto Alley and Abey in the amount of $85,000 for phase II, tasks 3 and 4 of the master plan. 243

GOLDEN GATE PARK BISON PADDOCK
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RES. 16622 - Approved a permit to charge for parking at the West end of Golden Gate Park for the annual Bay to Breakers event 76
RES. 16653 - Approved a revokable permit for special event parking in Golden Gate Park for Comedy Day/AIDS Walk 93 on 7/25/93 149
RES. 16680 - Approved paid parking at the Music Concourse in Golden Gate Park 173
RES. 16734 - Approved a revocable permit to provide special event parking for the Ben & Jerry's World of Music, Arts and Dance (WOMAD) concert to be held on Sunday, September 19, 1993. 229

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GOLDEN GATE PARK STABLES
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Approval of fee increase for goods and services at the Golden Gate Park Stables - referred to December meeting of Commission. 225
RES. 16795 - Approved fee increases effective 1/1/94 for the Golden Gate Park Stables. 307
RES. 16796 - Approved the Golden Gate Park Stables bid package and proposed lease. 315

GOLDEN GATE PARK TENNIS COURTS
RES. 16565 - Commission rejected all bids for the Golden Gate Park Tennis Concession. 26
RES. 16641 - Approved bid package for the operation of Golden Gate Park Tennis Courts 122
RES. 16743 - Approved Golden Gate Park Tennis Concession Bid Scores and Award of Bid to Sharon Nivens and John Huebner, dba: Tennis Mastery 243
RES. 16794 - Approved award of the tennis concession lease for the Golden Gate Park Tennis Courts to Sharon Nevins and John Huebner, dba: Tennis Mastery. 307

GOLF (MISCELLANEOUS)
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RES. 16596 - Approved a response to Civil Grand Jury Report on Harding and Sharp Park Golf Course 55
RES. 16596 - Approved the establishment of a policy on complimentary rounds at the Department golf courses. 57
RES. 16659 - Approved the continuation of a surcharge of $4.00 on non-residents (Standard) and tournament fees and $2.00 on Resident Fees at 18 hole golf courses. 150
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RES. 16713 - Approved description of eligibility for residence cards for the Golf Division. 210
RES. 16760 - Approved lease amendment authorizing monthly payments of green fees effective 11/1/93 for Harding/Fleming, Lincoln and Sharp Park Golf Courses. 265

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RES. 16596 - Approved the establishment of a policy on complimentary rounds at the Department golf courses. 57
Public Comment: Jeff Wilson thanked the Commission for its support in responding to Civil Grand Jury Report 59

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See General Manager's Report: Grant application to remove the reflecting pool ini Civic Center Plaza; application to design and install irrigation & landscaping along Park Presidio through Golden Gate Park. 207
See General Manager's Report: Strybing Arboretum has received conservation grant from Institute of Museum Services. 207
RES. 16717 - Approved the application of funds for Alioto Mini Park renovation in the amount of $58,464 through the 1994 Community Development Black Grant Program. 211
RES. 16728 - Approved application of funds for renovation of children's play area at McKinley Square in the amount of $80,520, through the 1994 Community Development Block Grant Program. 218

GREAT HIGHWAY

RES. 16571 - Approved of road closures and permit fee in Golden Gate Park and the Great Highway for the 82nd Annual Examiner Bay To Breakers Race and Celebration on Sunday, May 16, 1993, from 7:00 a.m. until 3:30 p.m. 41
RES. 16612 - Approved road closure along Great Highway for 10th Annual Escape from Alcatraz Triathalon on 6/12/93 67
RES. 16631 - Approved road closures in Golden Gate Park and the Great Highway for Le Tour de sanFRANCEcisco Bicycle Event on Sunday, July 11, 1993, from 7:00 a.m. until 10:30 a.m. 118
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RES. 16741 - Approved road closure on Great Highway for the 18th Annual Zoo Run on Sunday, 1/23/94 from 5am-11am 242
RES. 16752 - Approved road closure on Great Highway for the 1994 San Francisco Half Marathon on Sunday, January 30, 1994 from 7:00 a.m. until 11:00 a.m. 250
RES. 16803 - Approved Richmond Transport Sewer Line to be constructed under Lincoln Park with 42' main under Great Highway from Balboa to Fulton Streets. 323

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RES. 16702 - Approved a 6 month revocable permit for Haight Ashbury Neighborhood Council to continue its recycling operation at Kezar. 187
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HAMILTON RECREATION AND TEEN CENTER
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HARDING PARK GOLF COURSE
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RES. 16596 - Approved a response to Civil Grand Jury Report on Harding and Sharp Park Golf Course 55
Public Comment: Jeff Wilson thanked the Commission for its support in responding to Civil Grand Jury Report 59

HAWK HILL
RES. 16787 - Approved eminent domain action to acquire Hawk Hill for open space. 299

HEALTH AND SAFETY
RES. 16636 - Adopted the written Hazardous Communication Program for the Recreation and Park Department. 117
RES. 16685 - Adopts the Respiratory Protection Program for the Recreation and Park Department 181
RES. 16711 - Approved the written Hearing Conservation Program for all employees exposed to excessive noise levels. 210

HERZ PLAYGROUND
General Manager's Report - Third Annual Black History Celebration held at Ocean View Playground, Glen Park, Herz, etc. 22
RES. 16638 - Approved the closure of the Herz Playground to the public from 10:00 pm-6:00 am 118

HILLTOP PLAYGROUND
RES. 16638 - Approved the closure of the Hilltop Playground to the public from 10:00 pm-6:00 am 118

HOLLY PARK
RES. 16638 - Approved the closure of the Holly Park to the the public from 10:00 pm-6:00 am 118

HOM AND PON, CONCESSIONAIRES (SEE PON AND HOM, CONCESSIONAIRES)

JACKSON PLAYGROUND
RES. 16637 - Approved the closure of the Jackson Playground to the public from 11:00 pm-6:00 am 117

JAPANTOWN PEACE PLAZA

RES. 16570 - Approved a multiple day event on April 17-18 and April 24-25, 1993 at the Japan Peace Plaza for 1993 Cherry Blossom Festival 41

RES. 16635 - Approved request by Nihonmachi Street Fair for a two-day event on 8/7, 8/3/93, at the Japantown Peace Plaza. 117

JAPANESE TEA GARDEN

RES. 16605 - Ratified extension of Muni Passport discounts at Coit Tower, the San Francisco Zoological Gardens and the Japanese Tea Garden. 66

JURI COMMONS

RES. 16638 - Approved the closure of the Juri Commons to the the public from 10:00 pm-6:00 am 118

JUSTIN HERMAN PLAZA

RES. 16577 - Approved multiple day event at Justin Herman Plaza on Thursdays & Fridays, May 20 & 21, May 27 & 28, 1993 and June 2-3, 1993 for SOON 3 Theater performances of "Air Maze". 42

RES. 16600 - Approved a multiple day event on June 24-25, 1993, at Justin Herman Plaza for their annual "Jail & Bail" event. 65

RES. 16625 - Approved resolution authorizing the use of $197,000 of Downtown Open Space Fund for completion of the preliminary design work for the Central Embarcadero Open Space Project 81

RES. 16704 - Approved request to offer beach volleyball at Justin Herman Plaza from 8/20/93-10/20/93 190

RES. 16756 - Approved the installation of temporary ice rink at Justin Herman Plaza by the Embarcadero Center during the period November 11, 1993-January 31, 1994. 245

KAHN, JULIUS PLAYGROUND

See Gifts, Acceptance of: 58

d. From the Richard and Rhoda Goldman Fund, through Friends of Recreation and Parks, $281,700.14, for the renovation of the Julius Kahn Clubhouse, a gift in place.

e. From Friends of Recreation and Parks, $7,500.00, for the Julius Kahn Clubhouse Handicap Access Ramp.

f. From Presidio Heights Association of Neighbors, through Friends of Recreation and Parks, $2,000.00, for the Julius Kahn Clubhouse Handicap Access Ramp.

g. From various individuals, through Friends of Recreation and Parks, $1.075.00, for the Julius Kahn Clubhouse Handicap Access Ramp.

RES. 16621 - Approved establishment of annual revocable permits to offer tennis lessons at Julius Kahn 76

KELLOCH & VELASCO PLAYGROUND

RES. 16638 - Approved the closure of the Kelloch & Velasco Playground to the public from 10:00 pm-6:00 am 118

KEZAR PAVILION
See General Manager's Report - Third Annual Black History Month 22
RES. 16660 - Approved an amendment to Kezar Stadium Permit Policy to allow up to two field light permit events during any week from 9/1/93-11/15/93 of each calendar year. 150

KEZAR STADIUM
See Acceptance of Gifts: 125
d. From Poly Athletic Association and Poly Grid Club, through Friends of Recreation and Parks, $1,000 for Kezar Equipment Fund.
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e. From Poly Athletic Association and Poly Grid Club, through Friends of Recreation and Parks, $500 for Kezar Equipment Fund.
See General Manager's Report: Sewer on north side of Kezar Stadium collapsed. 239

KOSHLAND PARK
RES. 16638 - Approved the closure of the Koshland Park to the public from 10:00 pm-6:00 am 118

LAKE MERCED
RES. 16546 - Approved surplus property designation for 17.35 acres contiguous to the Olympic Club 9
RES. 16700 - Approved placement of a garbage enclosure adjacent to Lake Merced Boathouse Restaurant and denied rent credit. 186
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See General Manager's Report: Pacific Rod & Gun Club - Regional Water Quality Control Board has issued cease & desist order 206
See General Manager's Report: Level of Lake Merced 238
RES. 16752 - Approved amendment of agreement with Pacific Rod and Gun Club to limit days and hours of operation. 252

LAKEVIEW-ASHTON MINI PARK
RES. 16638 - Approved the closure of the Lakeview-Ashton Mini Park to the public from 10:00 pm-6:00 am 118

LANG FIELD
RES. 16637 - Approved the closure of the Lang Field to the public from 11:00 pm-6:00 am 117

LARSEN PARK
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See General Manager's Report - Larsen Plane 144

LEAD TESTING
RES. 16581 - Approved a resolution of support for childhood lead poisoning prevention 44

LESSING & SEARS MINI PARK
RES. 16638 - Approved the closure of the Lessing & Sears Mini Park to the public from 10:00 pm-6:00 am 118

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LIBERTY TREE MEADOW
RES. 16698 - Approved multiple day event on 9/4, 9/5, 9/6, 9/11 9/12, 9/18, 9/19, 9/25, 9/26, 10/2, 10/3 for Free Shakespeare in the Park 185

LINCOLN PARK GOLF COURSE
RES. 16596 - Approved the establishment of a policy on complimentary rounds at the Department golf courses. 57
RES. 16803 - Approved Richmond Transport Sewer Line to be constructed under Lincoln Park with 42' main under Great Highway from Balboa to Fulton Streets. 323

LITTLE HOLLYWOOD PARK
RES. 16638 - Approved the closure of the Little Hollywood Park to the public from 10:00 pm-6:00 am 118

LOUIS SUTTER PLAYGROUND
RES. 16638 - Approved the closure of the Louis Sutter Playground to the public from 10:00 pm-6:00 am 118

McKINLEY SQUARE
RES. 16638 - Approved the closure of the McKinley Square to the public from 10:00 pm-6:00 am 118
RES. 16728 - Approved application of funds for renovation of children's play area at McKinley Square in the amount of $80,520, through the 1994 Community Development Block Grant Program. 218

McLAREN PARK
RES. 16621 - Approved establishment of annual revocable permits to offer tennis lessons at McLaren Park 76
See General Manager's Report - Meeting of May 20, 1993 114

McLAREN PARK GOLF COURSE
RES. 16593 - Approved an increase in green fees at McLaren Park Golf Course, effective 4/1/93. 54
RES. 16594 - Approved an increase for food and beverage items at McLaren Park Golf Course, effective 4/1/93. 54
RES. 16596 - Approved the establishment of a policy on complimentary rounds at the Department golf courses. 57

McLAREN LODGE
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MARBLE, ALICE TENNIS COURTS
RES. 16621 - Approved establishment of annual revocable permits to offer tennis lessons at Alice Marble Tennis Courts 76

MARINA GREEN

RES. 16731 - Approved specific sites and dates in 1994 for portions of Marina Green. 219
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RES. 16732 - Approved 2 day event at Marina Green on 10/9/93-10/10/93 for Fleet Week Celebration. 221
See Public Comment - Patricia Vaughney spoke in opposition to the Fleet Week event; Joan Girardot spoke in opposition to the Fleet Week event. 234
See Public Comment - Joan Girardot spoke about the Fleet Week Event at Marina Green and the problems with the event. 256

MARINA YACHT HARBOR

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See Public Comment - John Steffan asked the Commission to exempt him from paying transfer fee at Marina Yacht Harbor 34
See General Manager's Report: Diesel Spill 38
RES. 16747 - Commission ratifies the emergency dredging contract to remove the beach formation at the entrance to the west basin of the San Francisco Yacht Harbor. 246
See Public Comment - Emeric Kalman asks Commission to conduct an investigation at Marina Yacht Harbor. 255
See Special Commission Meeting of 12/14/93 Regarding Budget 284
RES. 16781 - Approved the award of contract to Pan Marine Constructors in the amount of $117,861 for rehabilitation of the west end restrooms at the Marina Yacht Harbor. 295
RES. 16793 - Approved suspension of waiting list procedures for a one time mass assignment of vacant berths at Marina Yacht Harbor. 305
See Public Comment - Emeric Kalman asked that the assignment of berths at the Marina be conditional until such time as the waiting list is verified or certified. 324

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See review of Permit & Reservation Policy - Restriction on number of hours of amplified sound at Marx Meadow 269

MATHER, CAMP

RES. 16551 - Approved rules, regulations and registration procedures for the 1992 Camp Mather Season. 14
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See General Manager's Report: Camp Mather 114
See General Manager's Report: Camp Mather 144
See General Manager's Report: Strawberry Spring Music Festival 146
See General Manager's Report: Closing of Camp Mather 240
See General Manager's Report: 1993 Strawberry Fall Music Festival at Camp Mather was a success. 240

MAYOR'S OFFICE OF CHILDREN, YOUTH & THEIR FAMILIES

RES. 16790 - Approved the Mayor's Office of Children, Youth and Their Families 1994-95 Children Services Plan. 302

MIDTOWN TERRACE

RES. 16621 - Approved establishment of annual revocable permits to offer tennis lessons at Midtown Terrace 76

MILTON MEYER RECREATION CENTER
RES. 16560 - Ratified an agreement with Hunters Point Boys and Girls Club for use of Milton Meyer Recreation Center. 24
RES. 16573 - Approved agreement with the Department of Public Health for use of space at Milton Meyer Recreation Center. 41

MISSION DOLORES PARK
RES. 16621 - Approved establishment of annual revocable permits to offer tennis lessons at Mission Dolores 76
Public Comment - Andy Solow discussed the Native American remains at Dolores Park. 80
See Open Space Program Budget for Fiscal Year 1993-1994 - Funding 90
RES. 16634 - Approved request by the SF Mime Troupe on 7/3,7/4/93 at Mission Dolores Park. 117
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See General Manager's Report: Dolores Park Soccer Field 178

MISSION DISTRICT
See President's Report: Commissioner Ruiz explained that a task force has been formed to review open space and funding for open space in the Mission. 235
See General Manager's Report: Mission District Open Space Task Force created to evaluate projects in Open Space Program. 239
See General Manager's Report: Mission District Open Space Task Force held its second meeting. 261

MISSION RECREATION CENTER
RES. 16576 - Approved agreement with Real Alternatives Program (RAP) for collaborative use of Mission Recreation Center for a multi-purpose center. 41

MOSCONE PLAYGROUND
RES. 16621 - Approved establishment of annual revocable permits to offer tennis lessons at Moscone Playground 76
RES. 16637 - Approved the closure of the Moscone Recreation Center to the public from 11:00 pm-6:00 am 117

MOUNTAIN LAKE PARK
RES. 16621 - Approved establishment of annual revocable permits to offer tennis lessons at Mountain Lake Park 76
RES. 16638 - Approved the closure of the Mountain Lake Park to the public from 10:00 pm-6:00 am 118

MURALS
RES. 16730 - Ratified the placement of mural at Bernal Heights Playground. 219

MURPHY, J.P. PLAYGROUND
RES. 16621 - Approved establishment of annual revocable permits to offer tennis lessons at J P Murphy Playground 76

MUSIC CONCOURSE, GOLDEN GATE PARK

RES. 16558 - Approved a multiple day event at the Music Concourse in Golden Gate Park on Wednesday, 5/5/93 thru 5/9/93 for the 7th San Francisco Youth Arts Festival. 23

RES. 16680 - Approved paid parking at the Music Concourse in Golden Gate Park 173

Consideration to revise the parking program at the Music Concourse area in Golden Gate Park. 191

Public Comment - Robert Hansen spoke about permit parking in the Music Concourse area of Golden Gate Park. 191

NAMING AND/OR CHANGING DESIGNATION OF FACILITIES

RES. 16671 - Approved an amendment to the Policy on Naming and/or changing Designation of Facilities. 156

NOE BEAVER MINI PARK

RES. 16638 - Approved the closure of the Noe Beaver Mini Park to the public from 10:00 pm-6:00 am 118

RES. 16777 - Approved a new mobile food catering concession at Noe Beaver Mini Park. 295

NOE COURTS

RES. 16542 - Approved the posting of signage stating Douglass, Playground, Upper Noe Recreation Center, Noe Valley Courts will be closed from 10:00 p.m. to 6:00 a.m. 5

NORTH BEACH PLAYGROUND

RES. 16621 - Approved establishment of annual revocable permits to offer tennis lessons at North Beach Playground 76

RES. 16638 - Approved the closure of the North Beach Playground to the public from 10:00 pm-6:00 am 118

OCEAN VIEW RECREATION CENTER

See General Manager's Report - Third Annual Black History Celebration held at Ocean View Playground, Glen Park, and Herz. 22

O'SHAUGHNESSY HOLLOW

RES. 16787 - Approved eminent domain action to acquire area known as O'Shaughnessy Hollow (the west slope of Glen Canyon) 299

OPEN SPACE PROGRAM

RES. 16564 - Approved the 5-year plan for the Open Space Program as recommended by the Park and Open Space Citizens Advisory Committee 25

RES. 16625 - Approved resolution authorizing the use of $197,000 of Downtown Open Space Fund for completion of the preliminary design work for the Central Embarcadero Open Space Project 81

RES. 16626 - Approved Open Space Acquisition and Park Renovation Fund for 1993-94 88

RES. 16643 - Approved acquisition of Parcel 4, by eminent domain if necessary, for eventual open space use. The funds for the purchase of the property will be paid, in part, from the City's Open Space Fund 123

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OPEN SPACE PROGRAM (Continued)

See Special Joint Meeting of Recreation and Park Commission and City Planning Commission regarding open space funding for soccer field at Dolores Park. 129

Special Joint Meeting of Recreation and Park Commission and City Planning Commission - set aside funding for revision of recreation and open space element of City Master Plan 137

See General Manager's Report: Appeal on Rock Outcropping acquisition was settled in favor of the City. 146

See General Manager's Report: Brooks Park to be considered by Board of Supervisors 177

See General Manager's Report: Board of Supervisors approved acquisition of Parcel 4, Ocean Beach 177

See President's Report: Commissioner Ruiz explained that a task force has been formed to review open space and funding for open space in the Mission. 235

See General Manager's Report: Mission District Open Space Task Force created to evaluate projects in Open Space Program. 239

RES. 16767 - Approved the 5 year Open Space Plan 271

See Special Commission Meeting of 12/14/93 Regarding Budget 284

RES. 16787 - Approved eminent domain action to acquire area known as O'Shaughnessy Hollow (the west slope of Glen Canyon) 299

RES. 16788 - Approved eminent domain action to acquire Hawk Hill 299

PACIFIC ROD AND GUN CLUB

See General Manager's Report: Pacific Rod & Gun Club - Regional Water Quality Control Board has issued cease & desist order 206

RES. 16752 - Approved amendment of agreement with Pacific Rod and Gun Club to limit days and hours of operation. 252

See General Manager's Report: Regional Water Quality Control Board meeting has been put over to 12/15/93 262

See General Manager's Report - Update on Pacific Rod and Gun Club 293

PALACE OF FINE ARTS

RES. 16614 - Approved placement of a bond measure to be placed before the electorate on a future ballot to remodel the Exploratorium and correct drainage and sewer problems on the Palace of Fine Arts grounds 69

RES. 16694 - Approved award of contract in the amount of $597,600 to Gomez-Chapot for the seismic upgrade of Palace of Fine Arts 182

RES. 16727 - Approved disability access improvements to include provision of parking, path of travel & restroom access at the Palace of Fine Arts. 217

PANHANDLE

RES. 16651 - Approved two day event on 7/31, 8/1 for the 8th Annual SF City Basketball Championships at Panhandle 149

RES. 16656 - Approved a new food vending pushcart site in the Panhandle area in Golden Gate Park 149

PARCEL 4/OCEAN BEACH

RES. 16643 - Approved acquisition of Parcel 4, by eminent domain if necessary, for eventual open space use. The funds for the purchase of the property will be paid, in part, from the the City's Open Space Fund 123
See General Manager's Report: Board of Supervisors approved acquisition of Parcel 4, Ocean Beach 177
See General Manager's Report: City officially acquired Parcel 4 238
RES. 16768 - Approved Memorandum of Understanding with Department of Public Works on Parcel 4 at Ocean Beach. 272

PARK CLOSURES

RES. 16540 - Approved the posting of signage stating Alioto Mini Park will be closed from 10:00 p.m. to 6:00 a.m. 5
RES. 16541 - Approved the posting of signage stating Bush Street Mini Park will be closed from 10:00 p.m. to 6:00 a.m. 5
RES. 16542 - Approved the posting of signage stating Douglass, Playground, Upper Noe Recreation Center, Noe Valley Courts will be closed from 10:00 p.m. to 6:00 a.m. 5 5
RES. 16547 - Approved the posting of signage stating Rolph Playground will be closed from 11:00 p.m. to 6:00 a.m. 9
RES. 16602 - Approved posting of signage stating Precita Park, Bernal Heights Park and Garfield Square will be closed from 10:00 p.m. to 6:00 a.m. 65
RES. 16637 - Approved the closure of the following neighborhood park facilities to the public from 11:00 pm-6:00 am 117

Crocker-Amazon Playground
Jackson Playground
Lang Field
Moscone Recreation Center
West Sunset Playground
Youngblood-Coleman Park

RES. 16638 - Approved the closure of the following neighborhood park facilities to the public from 10:00 p.m. to 6:00 a.m.: 118

Alice Chalmers Playground
Allyne Park
Bernal Playground
Brooks Park
Campbell & Rutland Mini Park
Cayuga Mini-Park
Cayuga Playground
Chinese Playground
Chinese Recreation Center*
Duboce Park
Eureka Valley Rec. Center*
Franklin Square
Gilman Playground
Herz Playground
Hilltop Park
Holly Park
Juri Commons
Kelloch & Velasco Playground
Koshland Park
Lakeview-Ashton Mini Park
Lessing & Sears Mini Park
Little Hollywood Park
Louis Sutter Playground
McKinley Square
Mountain Lake Park
Noe Beaver Mini Park
North Beach Playground*
Portola Recreation Center*
Portsmouth Square
Potrero Hill Recreation Center*
Potrero del Sol Park
Randolph & Bright Mini Park
Rossi Park
St. Mary's Rec. Center*
St. Mary's Square
Seward Street Mini Park
Silver Terrace Playground
South Sunset Playground
Sunset Recreation Center*
Utah and 18th St. Mini Park

*Does not apply to Recreation buildings at these parks.

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PARK CLOSURES (Continued)

RES. 16715 - Approved the placement of signage to close the following facilities from 10:00 p.m. to 6:00 a.m.: 210

Corona Heights Park
Prentiss-Eugenia Mini Park
Sunnyside Playground
Peixotto Playground
States Street Playground
West Portal Playground

PARK CODE

See General Manager's Report: Board of Supervisors' Health, Public Safety & Environment Committee considered 2 items - proposed amnesty program for people who have violated certain sections of the Park Code (Sleeping in the park). 241

PARK DIVISION

See General Manager's Report: Board of Supervisors' Health, Public Safety & Environment Committee considered 2 items - proposed amnesty program and resolution urging free food distribution in selected City parks. 241

PARK MAINTENANCE FUND

See Gifts, Acceptance of: 58
c. From San Francisco Croquet Club, through Friends of Recreation and Parks, $2,050.00, for the Park Maintenance Fund.

See Acceptance of Gifts (RES. 16736) 232
a. From San Francisco Croquet Club, through Friends of Recreation and Parks, $2,730.00, for the Park Maintenance Fund.

See Acceptance of Gifts (RES. 16755) Accepted $500 gift from Mrs. Charmly Ingham for Park Maintenance Fund; accepted $1000 from Kikkoman International for Neighborhood Volunteer Services Fund. 255

PARKSIDE SQUARE

See General Manager's Report - Recognition of Jim Buick 38

RES. 16621 - Approved establishment of annual revocable permits to offer tennis lessons at Parkside Square 76

PEIXOTTO PLAYGROUND

RES. 16715 - Approved the placement of signage to close Peixotto Playground from 10:00 p.m. to 6:00 a.m. 210

PERMITS, POLICY & RESERVATIONS

RES. 16544 - Approves multiple day event at Polo Field and Casting Pond in Golden Gate Park on 8/9/93 through 8/14/93 for 85th Annual American Casting Assn. National Tournament 5

RES. 16554 - Ratified the request from Chinese Chamber of Commerce to change the dates of its multiple day event at Portsmouth Square from 1/26/93-2/6/93 to 1/20/93-1/31/93 16

RES. 16580 - Approved a revision of permit fees for non-profit groups and organizations for use of Recreation and Park Department facilities 44

RES. 16600 - Approved a multiple day event on June 24-25, 1993, at Justin Herman Plaza for their annual "Jail & Bail" event. 65

RES. 16601 - Approved a multiple day event on June 19-20, 1993, at Washington Square for the Annual North Beach Festival. 65

PERMITS, POLICY & RESERVATIONS (Continued)

RES. 16607 - Approved revision to Carrousel Use Permit and increase to special event permit fee $600 66
RES. 16609 - Approved permit fee for 27th Annual Cinco de Mayo Festival to be held at Civic Center Plaza on 5/1-5/2/93 66
RES. 16622 - Approved a permit to charge for parking at the West end of Golden Gate Park for the annual Bay to Breakers event. 77
RES. 16623 - Denied the fee waiver for two-day event on May 30, 1993 and Monday, May 31, 1993, for the 10th Annual "San Francisco Outdoor Rollerskating Championships". 77
See General Manager's Report - paid parking in Golden Gate Park 113
RES. 16640 - Approved amendments to the Permit & Reservation Policy for use of facilities under the jurisdiction of Recreation and Park as required by Park Code Section 7.05 119
RES. 16679 - Approved an increase in participant fee from $.50 to $1.00, for paid athletic events. 171
RES. 16733 - Approved a modification to the permit fee for Ben & Jerry's World of Music, Arts and Dance (WOMAD) concert to be held on September 19, 1993 at Polo Field, Golden Gate Park 228
RES. 16735 - Approved fee increases for Permits and Reservations Fees, effective 1/1/93. 230
RES. 16756 - Approved the installation of temporary ice rink at Justin Herman Plaza by the Embarcadero Center during the period November 11, 1993-January 31, 1994. 245
RES. 16752 - Approved a multiple day event to install and display a Christmas Tree in Union Square from Monday, 11/15/93-12/31/93. 251
RES. 16757 - Accepted gift from International Management Group to pay expenses of official trip to New York City to observe the New York Marathon 258
RES. 16766 - Approved revisions to the Permit and Reservation Policy for use of facilities under jurisdiction of the Department. 268

PERSONNEL

RES. 16539 - Ratified the actions taken by the General Manager regarding personnel matters during the period 12/4/92-1/4/93 5
RES. 16554 - Ratified the actions taken by the General Manager regarding personnel matters during the period 1/5/93-2/3/93 23
The Commission convened in Executive Session to consider a personnel matter. 35
RES. 16568 - Ratified the actions taken by the General Manager regarding personnel matters during the period 2/4/93-3/4/93 40
RES. 16599 - Ratified the actions taken by the General Manager regarding personnel matters during the period 3/5/93-4/1/93 65
RES. 16628 - Ratified the actions taken by the General Manager regarding personnel matters during the period 4/2/93-5/4/93 116
See General Manager's Report: SEIU Labor Agreement Award 144
RES. 16649 - Ratified the actions taken by the General Manager regarding personnel matters during the period 5/5/93-6/2/93 148
RES. 16654 - Approved award of contract with Careers Abound, for 7/1/93-6/30/94, to provide severely disabled persons as receptionist/information trainees for the Recreation & Park Department. 149
See General Manager's Report: SEIU Labor Award 177
RES. 16683 - Ratified the actions taken by the General Manager regarding personnel matters during the period 6/3/93-7/21/93 180

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PERSONNEL (Continued)

RES. 16687 - Adopts the Department's Attendance Policy 181
See discussion of Lease Agreement with San Francisco Zoological Society - Personnel Officer discusses disposition of current Civil Service employees at the Zoological Gardens. 196
See General Manager's Report: Commendation for Plumber, Joseph Lowman; General Manager's Vacation 205
See General Manager's Report: National Recreation & Park Assn and Urban Park and Recreation Alliance Meeting 206
RES. 16709- Ratified the actions taken by the General Manager regarding personnel matters during the period 7/2/93-9/2/93 209
RES. 16737 - Ratified the actions taken by the General Manager regarding personnel matters during the period 9/3/93-10/6/93 242
RES. 16758 - Designated Superintendent of Recreation, Joel Robinson to visit New York City for the purpose of gathering information on how New York conduct its marathon. 258
RES. 16759 - Ratified the actions taken by the General Manager regarding personnel matters during the period 10/7/93-11/3/93 265
RES. 16776 - Ratified the actions taken by the General Manager regarding personnel matters during the period 11/4/93-12/3/93 295

POLO FIELD

RES. 16544 - Approves multiple day event at Polo Field and Casting Pond in Golden Gate Park on 8/9/93 through 8/14/93 for 85th Annual American Casting Association National Tournament 5
RES. 16733 - Approved a modification to the permit fee for Ben & Jerry's World of Music, Arts and Dance (WOMAD) concert to be held on September 19, 1993 at Polo Field, Golden Gate Park 228
See review of Permit and Reservation Policy - proposal to limit the number of non-athletic events at Polo Field -Discussion 269

PON AND HOM, CONCESSIONAIRES

RES. 16608 - Approved request from Pon & Hom to increase and add new food and beverage prices at Golden Gate Park, eff. 4/16/93 66

PORTOLA RECREATION CENTER

RES. 16638 - Approved the closure of the Portola Recreation Center to the public from 10:00 pm-6:00 am 118

PORTSMOUTH SQUARE

RES. 16554 - Ratified the request from Chinese Chamber of Commerce to change the dates of its multiple day event at Portsmouth Square from 1/26/93-2/6/93 to 1/20/93-1/31/93 16
See General Manager's Report - Capital Projects - Portsmouth Square Phase II Renovation 21
RES. 16604 - Approved award of contract to Intercoastal Construction in the amount of $1,338,000 for Phase II improvements to Portsmouth Square 65
RES. 16638 - Approved the closure of the Portsmouth Square to the public from 10:00 pm-6:00 am 118
RES. 16769 - Approved maintenance endowment agreement between the SF Goddess of Democracy Project and the Recreation and Park Department in the amount of $30,000. 273
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RES. 16731 - Approved specific sites and dates in 1994 for portions of Washington Square. 219

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RES. 16605 - Ratified extension of Muni Passport discounts at Coit Tower, the San Francisco Zoological Gardens and the Japanese Tea Garden. 66
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RES. 16639 - Ratified the following animal transactions for the San Francisco Zoological Gardens: donation of 2 Male bison; 10 Pea Fowl 119
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RES. 16667 - Ratified the animal transactions for the SF Zoological Gardens: Purchased One Female Galago valued at $600; Purchased Two Female Tree Shrew valued at $100; donation received of one California King Snake. 151
RES. 16668 - Approved capital renovations for 1993-94 for the San Francisco Zoological Gardens. 152
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RES. 16695 - Ratified the animal transactions for the SF Zoological Gardens: Sold 1 Male Zebra valued at $700; Sold 1 Female Kookaburra valued at $150; Sold 1 Male and 3 Female Gray Kangaroos, valued at $5,000; Animal Loan: 1 Male and 1 Female Siberian Tigers 182

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RES. 16706- Approved lease agreement between Recreation and Park Commission and the San Francisco Zoological Society for the operation of the San Francisco Zoological Gardens with technical modifications. 193

RES. 16707- Approved supplemental appropriation request in the amount of $200,000 to fund the management fee for the San San Francisco Zoological Gardens. 201

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RES. 16719 - Ratified the animal transactions: Donation of four male bison to Dam Ranch 211

RES. 16720 - Approved plan for renovation of the Otter Exhibit, San Francisco Zoological Gardens 212

RES. 16721 - Approved plan for construction of Feline Conservation Center, San Francisco Zoological Gardens 212

See General Manager's Report: Expanded Partnership is in Effect Accreditation for the Zoo was approved; Birth of a new Gorilla and Koala. 238

RES. 16741 - Approved road closure on Great Highway for the 18th Annual Zoo Run on Sunday, 1/23/94 from 5am-11am 242

RES. 16748 - Ratified the animal transactions: Donation of 1 male and 6 female peafowl; donation of 1 King Snake; Donation of 1 American Alligator; donation of offspring from breeding loan 1 Male Snow Leopard 247

RES. 16763 - Approved the appointment of the appointment of David Anderson as Zoo Director and Avery Bennett as Veterinarian, for the San Francisco Zoological Society. 266

RES. 16764 - Ratified the following animal transactions: purchased 2 Female Royal Palm Turkeys, valued at $50.00; donation 1 American Alligator, sex unknown; donation of 1 male and 6 Female Peafowl; donation of 1 Male and 1 Female Muluccan Cockatoo; sold 2 Male Wallaroos, valued at $750 for the pair; sold 1 Male and 1 Female Nyala, valued at $2,000.00 for the pair. 266

RES. 16765 - Approved the San Francisco Zoological Society's operating budget for the FY ending 6/30/94 for the SF Zoological Gardens. 267

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ZOOLOGICAL SOCIETY, SAN FRANCISCO

RES. 16706- Approved lease agreement between Recreation and Park Commission and the San Francisco Zoological Society for the operation of the San Francisco Zoological Gardens with technical modifications. 193

RES. 16707- Approved supplemental appropriation request in the amount of $200,000 to fund the management fee for the San San Francisco Zoological Gardens. 201

RES. 16778 - Accepted the Zoological Society's audited financial statement for fiscal year ending 6/30/93. 295

1993

San Francisco, California
January 21, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

678TH REGULAR MEETING

THURSDAY, JANUARY 21, 1993 - 2:00 P.M.

The Six Hundred and Seventy-Eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 21, 1993, at 2:00 p.m. by President Trent W. Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Sidney Chan, Vice President
Commissioner Keith Eickman
Commissioner Bella Farrow
Commissioner Jack Immendorf
Commissioner Santiago Ruiz
Commissioner Sue Sommer

2. APPROVAL OF MINUTES

On motion of Commissioner Ruiz, seconded by Commissioner Farrow, the minutes of the Regular Meeting of December 17, 1992, were approved as presented.

Recreation and Park Commission Minutes
Thursday, January 21, 1993

3. GENERAL MANAGER'S REPORT

General Manager, Mary E. Burns, submitted the following report:

"INTRODUCTION OF DEPUTY CITY ATTORNEY

I would like to take this opportunity to introduce Scott Emblidge, who is replacing Mark Barmore as our Department's Deputy City Attorney. Scott has been with the City Attorney's Office for five years. Initially, he handled general litigation cases. For the past two years he has been on the general government team advising the Human Rights Commission. Please join me in welcoming Scott to our Department.

EXECUTIVE DIRECTOR - FRIENDS OF RECREATION AND PARKS

Leslie Schemel, Executive Director of the Friends of Recreation and Parks, has announced that she will be resigning effective January 26 in order to spend more time with her young children. Leslie has provided outstanding leadership during her six years with the Friends, and we will all miss her. I hope you will join me in commending Leslie for the outstanding work she has done on behalf of the Department over the years.

NATIONAL GEOGRAPHIC TELEVISION SPECIAL

The next show in the National Geographic series on KQED Channel 9 will feature "Keepers of the Wild" on Wednesday, February 17, at 8 p.m. Jack Castor, the Zoo's Lion House Keeper, will be one of ten animal keepers worldwide who will be highlighted. Jack has been employed as a keeper for 42 years, and I know he would appreciate your acknowledgment of his achievements.

MARINA WAITING LIST

After mailing letters to over 3,000 people on the various lists, less than 300 responded that they were interested in being on the list. There are 69 berths available and those who are eligible are currently being notified by certified mail. Some berth assignments have already been made.

LESBIAN, GAY AND BISEXUAL YOUTH PROGRAMMING OPEN HOUSE

The Department is sponsoring an Open House to preview innovative programming in collaboration with the Lavender Youth Recreation and Information Center (LYRIC). The Open House is on Friday, January 29, from 6:00 to 8:00 p.m., at Eureka Valley Recreation Center.

Recreational activities for Lesbian, Gay and Bisexual teens will begin in February augmenting the center's current programs. The new activities will include outdoor adventure programs, vocational and job training experience, support groups and afterschool and cultural activities.

Recreation and Park Commission Minutes
Thursday, January 21, 1993

3. GENERAL MANAGER'S REPORT (Continued)

BLACK HISTORY CELEBRATION

The Department's Teen Program is celebrating Black History Awareness throughout the month of February with a series of exciting events. At your places you will find an informational flyer with details about these events.

CANDLESTICK PARK FIELD

The good news: The much maligned field at Candlestick Park was highly praised by both team participants in the National League Championship Game. The bad news: The 49'ers were defeated by the Cowboys. The League had declared the field unacceptable and asked the City to commit to its normal expenses in repairing the field. They picked up the additional cost of shipping sod and equipment from Southern California.

DISABLED ACCESS

For your information, the next project to make McLaren Lodge more accessible to the disabled is underway. One of the restrooms is being renovated into a unisex, handicapped accessible restroom. Future projects include construction of a ramp at one of the entrances at the front of the Lodge.

COUNTY FAIR/FLOWER SHOW

Due to no funding from the State, there will not be a San Francisco County Fair/Flower Show in August. San Francisco Flower Show, Inc., has indicated that it does not have the resources to put on the Flower Show.

SETTLEMENT OF CLAIMS

No claims under $5,000 were settled by the City Attorney's Office during the month of December 1992.

DATES TO REMEMBER

Saturday, January 23, 1993	Celebration of the arrival of the new "Wild in the City" posters; 1:00-3:30 p.m., Randall Museum, 199 Museum Way
Sunday, January 24, 1993	Annual Zoo Run; 8:00 a.m. (7 mile run), 9:00 a.m. (3 mile run); Herbst Road behind the Zoo
Wednesday, January 27, 1993	Recreation Program Committee Meeting; 3:30 p.m., Sunset Recreation Center, 28th Avenue and Lawton Street

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER (Continued)

Friday, January 29, 1993	Young People's Teen Musical Theatre Company, "A Chorus Line," 8:00 p.m., Lowell High School Theatre, 1101 Eucalyptus Drive
Saturday, January 30,1993	Young People's Teen Musical Theatre Company, "A Chorus Line," 8:00 p.m., Lowell High School Theatre, 1101 Eucalyptus Drive
Sunday, January 31, 1993	Young People's Teen Musical Theatre Company, "A Chorus Line," 2:00 p.m., Lowell High School Theatre, 1101 Eucalyptus Drive
Monday, February 1, 1993	Golden Gate Park Committee Meeting; 4:00 p.m., McLaren Lodge
Tuesday, February 2, 1993	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge
Wednesday, February 3, 1993	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Thursday, February 4, 1993	Joint Meeting of Recreation and Park Commission and City Planning Commission; 1:30 p.m., Room 282, City Hall
Thursday, February 4, 1993	Finance and Administration Committee Meeting; 4:00 p.m., McLaren Lodge
Monday, February 15, 1993	Presidents' Day Holiday"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Ruiz, seconded by Commissioner Farrow, ratification of the following resolutions, which are processed under Resolution No. 13572:

4. CONSENT CALENDAR (Continued)

a. **PERSONNEL MATTERS** RES: NO. 16539

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period December 4, 1992 through January 4, 1993.

b. **ALIOTO MINI-PARK** RES. NO. 16540
PARK CLOSURE

RESOLVED, That this Commission approves the posting of signage stating Alioto Mini-Park will be closed from 10:00 p.m. to 6:00 a.m.

c. **BUSH STREET MINI-PARK** RES. NO. 16541
PARK CLOSURE

RESOLVED, That this Commission approves the posting of signage stating Bush Street Mini-Park will be closed from 10:00 p.m. to 6:00 a.m.

d. **DOUGLASS PLAYGROUND, UPPER NOE RECREATION CENTER** RES. NO. 16542
AND NOE VALLEY COURTS PARK CLOSURE

RESOLVED, That this Commission approves the posting of signage stating Douglass Playground, Upper Noe Recreation Center and Noe valley Courts will be closed from 10:00 p.m. to 6:00 a.m.

e. **GOLDEN GATE PARK MASTER PLAN** RES. NO. 16543
CONTRACT MODIFICATION

RESOLVED, That this Commission approves the contract modification to Royston Hanamoto Alley & Abey in the amount of $150,000 for Phase II, Tasks 1 and 2 of the Golden Gate Park Master Plan.

f. **GOLDEN GATE PARK** RES. NO. 16544
POLO FIELD AND CASTING POND
MULTIPLE DAY EVENT

RESOLVED, That this Commission approves the multiple day event at the Polo Field and Casting Pond in Golden Gate Park on Monday, August 9, 1993, Tuesday, August 10, 1993, and Wednesday, August 11, 1993, Thursday, August 12, 1993, Friday, August 13, 1993, and Saturday, August 14, 1993, from 7:00 a.m. until 5:00 p.m., each day, for the 85th Annual American Casting Association National Tournament.

Recreation and Park Commission Minutes
Thursday, January 21, 1993

GENERAL CALENDAR

5. AMERICANS WITH DISABILITIES ACT (ADA)
APPROVAL OF ADA SELF EVALUATION AND TRANSITION PLAN

Approval of the Recreation and Park Department's ADA Self Evaluation & Transition Plan.

General Manager, Mary E. Burns, explained that the Americans with Disability Act (ADA) was adopted by Congress and requires that all programs and facilities offered by the Department be accessible to the disabled. The Department hired the consultant firm Moore, Iacofano, Goltsman, to help Recreation and Park complete the self-evaluation plan, which is one of the requirements of the ADA. An assessment of the physical problems of the facilities has been completed. The self-evaluation and transition plan has been a very involved process for the Department. Ms. Burns complimented Tim Lillyquist of the Department, who had the lead role on this project and the members of the disabled community who attended the public meetings to develop the transition plan.

Assistant to General Manager, Tim Lillyquist, said that some of the policies before the Commission today are required by law; other policies go beyond the law and represent goals that hopefully will be done as funding becomes available. He further explained that some of the policies may be changed and adapted as the transition plan develops.

Mayor's Disability Coordinator, Paul Imperiale, commended the Department, its transition plan and for going through the process. He explained that a list of recommendations were submitted to his office by the community. Most of the recommendations outlined in this memorandum have been submitted to the Department during the transition plan process.

Susan Goltsman, principal, Moore, Iacofano, Goltsman, described the procedures followed for the ADA Self Evaluation and Transition Plan, explaining that in December, 1989 survey forms were developed to conduct the physical assessment. The most important element of the Act says that any department in the City has to make its programs physically accessible to people with disabilities. The transition plan tries to look at facilities in relationship to the programs so that the facilities are made accessible based on the needs of the program with the goal that by 1995 all the programs will be usable by anyone in the community. Unfortunately, the City is in a fiscal crisis and this goal may be difficult to attain.

When the self evaluation started key staff were interviewed to look at the kinds of activities offered and then each division completed a questionnaire with their staff to make sure that the programs were not discriminatory to anyone. All of this information was compiled into the Policy and Program recommendations in May 1992. Then the programs were prioritized and a suggested list of program priorities and physical facility renovations were developed. The Department has taken many steps to make sure the programs are accessible.

Commissioner Eickman said that one of the recommendations encourages the hiring of a specialist. He asked if this was a requirement or mandate.

5. AMERICANS WITH DISABILITIES ACT (ADA)
APPROVAL OF ADA SELF EVALUATION AND TRANSITION PLAN (Continued)

Ms. Burns explained that the Transition Plan should be adopted by the Commission but that the specific issues presented by Mr. Imperiale's memorandum should be reviewed by staff before the Commission considers them. She explained that the Mayor and Board of Supervisors have given authorization to hire a program specialist and that the Department is in the process of obtaining approvals, from Civil Service Commission, Mayor's Office of Children, Youth and Their Families, etc.

Commissioner Eickman asked for the clarification on the recommendation contained in Mr. Imperiale's memorandum which states "...Do not ask self identified people with disabilities to certify or offer proof of disability." He asked how this proposal would be addressed by staff.

Ms. Goltsman said the law states that if you perceive yourself as having a disability then you do have a disability and that if someone perceives you as having a disability then you have a disability. She said the law is very broad and that it is discriminatory to ask individuals to verify their disability.

Ms. Burns explained that the staff needed to review this recommendation and to consider the impact it would have on fees and other issues.

Ms. Goltsman explained that what is before the Commission today is the framework of the Transition Plan and that the operational decisions can be implemented if the Commission chose to do so.

Commissioner Sommer asked several questions about sections of the Transition Plan. Ms. Goltsman responded to her inquiries.

Commissioner Immendorf said the ADA Plan must be adopted by 1/26/93 and that the Commission must adopt it in order for the Department to be in conformance. He asked Mr. Imperiale if the recommendations he presented needed to be acted upon today.

Mr. Imperiale explained that the recommendations were requested by the disabled community and that the Commission is not bound to implement them although they should consider them.

Ellen Lieber, said she is very interested in making sure that the City becomes accessible. She congratulated the Department on the fact that of all of the City departments, Recreation and Park is the only agency that has developed a document.

Laurie Hodas, congratulated the Department on the Transition Plan. She said the consultants have done an excellent job. She recommended that the Department's Special Needs Division be called "Adaptive Recreation" because people in the disability movement have been trying to be integrated into society. She further said that some of the facilities should be changed to another location such as the arts and crafts program. She wanted disabled people to be part of the senior swim program so that they can enter a swimming pool with dignity. She was concerned about implementation and wanted to see more input from the disabled community. She also wanted to have a disabled person on staff.

5. **AMERICANS WITH DISABILITIES ACT (ADA)**
APPROVAL OF ADA SELF EVALUATION AND TRANSITION PLAN (Continued)

Tom Karnes, President of California Council of Citizens with Low Vision, said he found some problems with the document including obtaining the document itself. He obtained a computer disk on 1/7/93 and did not have time to review it. He said that blind people cannot participate in activities and programs that they are not aware of. He said there is no reference about sending press releases to organizations that publish notices in an alternate format such as San Francisco Lighthouse for the Blind, San Francisco Talking Book Library, etc. He felt the plan did not address the needs for the blind and visually impaired. He felt that the plan should not be adopted.

Commissioner Immendorf made a motion to adopt the plan with the understanding that the recommendations presented by Mr. Imperiale will be considered by staff for implementation in the Department's program.

On motion of Commissioner Immendorf, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16545

RESOLVED, That this Commission approves the Recreation and Park Department's American with Disabilities Act (ADA) Self Evaluation and Transition Plan.

6. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, explained the animal transaction: the llama was considered surplus to the Zoo's needs and that the Zoo stopped breeding its llamas.

On motion of Commissioner Sommer, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16546

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

DONATED TO: Sandy Frontin
P. O. Box 308
Montgomery Creek, CA 96065

One (1) Male Llama

7. ROLPH PLAYGROUND
PARK CLOSURE

Approval of posting of signage stating Rolph Park will be closed from 10:00 p.m. to 6:00 a.m.

Assistant Superintendent of Neighborhood Parks and Squares, Michael Morlin, explained that the Recreation Division informed him that the softball leagues often play in the evening hours beyond 10:00 p.m. at this playground. Therefore, he recommended that the park closure be from 11:00 p.m. to 6:00 a.m. to enable the recreation activities to occur without violating the park closure.

On motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16547

RESOLVED, That this Commission approves the posting of signage stating Rolph Park will be closed from 11:00 p.m. to 6:00 a.m.

8. LAKE MERCED
SURPLUS PROPERTY

Approval of surplus property designation for 17.35 acres contiguous to the Olympic Club.

Park Planner, Deborah Learner, explained that the Public Utilities Commission has declared a 17.35 acre portion of the Lake Merced Lands surplus to the needs of the Water Department. Master Plan approval to sell the subject property requires that any future deed carry a restriction that "no permanent structures shall be permitted on the subject property and said property shall be used only for golf courses, parks, playgrounds, open space and other uses related to recreational purposes.

Under the terms of the PUC resolution granting the Recreation and Park Department the right to occupy and use the Lake Merced Tract, the PUC "reserves the right to sell or trade any portion of the Lake Merced tract, provided such action is necessary or advisable in the opinion of both the PUC and the Park and Recreation Commission". Currently the 17.35 acres in question is under lease to the Olympic Club. The area is west of John Muir Drive and is not incorporated into the Lake Merced perimeter recreational features maintained by the Recreation and Park Department. Because the surplus property will be used for recreational purposes, the sense of open space that this property affords as a landscape easement will be retained.

In response to Commissioner Sommer's question regarding construction of buildings on Recreation and Park land, Ms. Learner explained that the Public Utilities Commission has the right to construct (or reconstruct) pumping stations, keeper's quarters and other buildings on the Lake Merced tract. She explained that PUC has the authorization to build on their property and that the proposed area is across the road from land that Recreation and Park maintains for recreational purposes.

8. LAKE MERCED
SURPLUS PROPERTY (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16548

RESOLVED, That this Commission approves the surplus property designation for 17.35 acres contiguous to the Olympic Club.

9. RICHMOND GYM AND RECREATION CENTER
APPROVAL OF SCHEMATIC PLANS

Approval of schematic plans for the development of the Richmond Gym and Recreation Center.

Assistant to the General Manager, Tim Lillyquist, explained that this project has been under consideration for several years. He said that currently, the closest gymnasium facility to the Richmond area is the Western Addition (Hamilton Recreation Center) and to the south, Sunset Recreation Center. In 1987, a group of citizens from the Sutro Annex site (Richmond District) approached the Department and asked that it consider this site for a gymnasium. At that time, there was a condominium complex planned for the site. The area is located between 18th and 19th Avenue at California and is an excellent location for a gymnasium facility. A series of community meetings have been held and a design developed. He further explained that at the Parks and Planning Committee meeting, some of the immediate neighbors to the proposed site spoke in opposition to the gymnasium.

Robert B. Marquis, representing Marquis Associates, clarified the point that he is seeking approval of the concept for the site rather than the schematic plans as worded in the agenda item.

He explained that the first meeting was held in 1992 with the Planning Association for Richmond and then 3 subsequent community meetings were held. He said he, Recreation and Park and the City Architect listened to what the community wanted and then distributed a questionnaire. Forty-nine individuals responded to the questionnaire. He said it was evident that the community wanted a gymnasium with some community space large enough to hold 200 people. The kitchen facility was designed to be large enough to offer senior nutrition courses and the office is to be centrally located for good supervision of the facility. The community wanted parking to be minimal and recommended 6 for staff, 6 for the community, 2 for disabled and 1 for delivery purposes. Basically, this is the program that has been developed and for which approval is requested.

Mr. Marquis displayed an aerial photograph of the site noting that the site is not entirely flat but has a 9' slope from 18th to 19th Avenue. The proposed gym building will be lower than the adjacent buildings but not higher. He also displayed a board depicting the sun and shadow impact on the adjacent buildings. He said there is enough space on the site to provide a small, outdoor recreational area. He noted that tennis courts and tot lots are located in surrounding area. The community was shown 2 alternatives.

9. RICHMOND GYM AND RECREATION CENTER
APPROVAL OF SCHEMATIC PLANS (Continued)

Hal Brandes, representing Marquis Associates, presented alternatives to the community including one plan that provided equal access to the building from either street. The original plan proposed 40-50 parking spaces. The community asked that the parking plan be reduced to 15 spaces. The advantage to reduced parking is that more open space can be provided.

Mr. Marquis said the person in the adjacent house objected to the gymnasium on the grounds that the building would throw too much shadow onto their building. A sun study was conducted and one of the alternatives (not being proposed) would cast a lot of shadow onto the neighboring property. He proposed that the bleachers of the gymnasium be placed along the street so that it can be at a lower elevation and that the gymnasium be pulled away from the neighboring building so that there is air space between the building.

Commissioner Chan asked if the building was moved to the center would that alleviate the concern of the neighbor.

Mr. Marquis said the way the building is now configured a very nice pocket park can be developed and that he would be reluctant to move it.

General Manager, Mary E. Burns, explained that a wider corridor next to the building was preferable because it gave a visible access. The Department has some recreational facilities where there is a narrow passage between the building and it has created a troublesome situation.

Commissioner Sommer asked if the building could contain a performing arts center and a gymnasium.

Ms. Burns said the issue is having street shoes on the gymnasium floor. She explained that staff has looked at a gym that uses a carpet for both basketball and other events.

Jim Lazarus, explained that he was representing the Planning Association for the Richmond (PAR), which has been a strong proponent of the gymnasium for the Richmond District for many years. He said a number of board members and neighbors from the Richmond were present today to encourage approval of the plans for this site. He said this Commission has banked money for many years for this project through the Open Space Program. He explained that the Richmond District is the largest neighborhood served by Recreation and Park that does not have an indoor gymnasium facility. He said that PAR has encouraged this Commission since the mid 1980s to fund this project and that the neighborhood has been working toward the gymnasium plan. On behalf of PAR, he urged the Commission to approve the plan proposed by Marquis and Associates.

Peggy Kopmann, said that the Richmond is the largest area in the City without a gymnasium. He said there are many young people in the area and the facility would serve them and seniors. She felt it was important to get this project moving so that the building could be constructed.

9. RICHMOND GYM AND RECREATION CENTER
APPROVAL OF SCHEMATIC PLANS (Continued)

Chuck Lantz, explained that he was president of a dormant group, who in 1986, stopped the condominium complex from being built on this site. At that time, this group petitioned the Open Space Committee to build a recreation center and gymnasium for this part of town. He wanted a facility for all age groups. He felt that the people who were involved in the group from 1986 would support this project.

President Orr said he was surprised to hear opposition at the Committee level. He was happy to see that there was support for this project and felt it was a wonderful plan.

Commissioner Immendorf explained that he raised his son in the Richmond neighborhood and assured his fellow Commissioners that such a facility will be a tremendous asset to the Richmond District.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Immendorf, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16549

RESOLVED, That this Commission approves the program plan for the development of the Richmond Gym and Recreation Center.

10. SAN FRANCISCO GIANTS
TICKET PRICES

Approval of a request from the San Francisco Giants to change ticket prices for the 1993 season.

Assistant General Manager for Administration, Phil Arnold, explained that the Giants have requested a change in the ticket price structure for baseball games. The fee increase from $14.25 to $17.50 are for the lower box areas that are closest to home plate between first and third base. The Giants are also proposing a new MVP section in the upper deck between first and third base with a ticket price of $12.25 and a decrease in the ticket price for the upper reserved section from $8.25 to $6.75.

The Giants have suggested that a new removable bleacher section be constructed outside the left field fence with a ticket price structure of $4.75. This section is contingent upon receiving approval from the Recreation and Park Commission. Many of the General Admission seats would be obstructed by this section and would not be available. Mr. Arnold then enumerated the fee increases proposed for the luxury suites. Mr. Arnold recommended approval of the ticket price structure. He explained that staff conducted a survey of ticket prices charged at other baseball teams and found the fees to be within the range of what is charged at other stadia.

Dr. Francis J. Clauss, informed the Commission that over 30,000 signatures were submitted to the City's County Clerk by the Committee to Stop the Giveaway. This will place a referendum on the ballot to turn back the $16 Million of concessions granted to the Giants by the City. He felt that the ticket prices should be raised but that the increase should be distributed fairly. He commented that the lower box tickets will increase 22.8% and yet the suites will only increase 12.5%.

10. SAN FRANCISCO GIANTS
TICKET PRICES (Continued)

Commissioner Sommer noted that a designated number of baseball tickets will be given to children and that many tickets are offered at a discounted price by the Giants.

Robert Hartzell, representing the Giants, explained that a discount is offered for children and senior programs and that $3.1 Million worth of tickets will be distributed to the public.

On motion of Commissioner Sommer, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16550

RESOLVED, That this Commission approves the request from the San Francisco Giants to change ticket prices for the 1993 season as follows:

	Current	Approved
Lower Box MVP (Section 1-13)	$14.25**	$17.50
Lower Box (Section 14-23)	12.25	No Increase
Upper Box MVP (Section 1-17)	New Category	12.25
Upper Box (Section 18-62)	11.25	No Increase
Lower Reserved	10.25	No Increase
Upper Reserved	8.25	6.75
Family Pavilion	5.25	No Increase
*Bleacher	New Category	4.75
General Admission	2.75	No Increase

*If Bleacher seats are constructed

Full Season Per Suite Cost

Suites 2-61		
8 Seat	$26,240	$29,520
10 Seat	32,800	36,900
12 Seat	39,360	44,280
18 Seat	59,040	66,420
Suites A-E & 62-69		
10 Seat	24,600	No Increase
12 Seat	29,520	No Increase
16 Seat	39,360	No Increase
19 Seat	46,740	No Increase
20 Seat	49,200	No Increase

Per Game Rental Price

Suites 1, 68, 70-89		
10 Seat	$ 350	$ 400
12 Seat	420	480
14 Seat	490	560
24 Seat	840	1,080

**On 10/18/90, by Resolution No. 15846, the Recreation and Park Commission approved a rate of $12.75 for the MVP Season Ticket. The Giants charged $14.00 for these tickets for the 1991 season and $14.25 for the 1992 baseball season.

11. CAMP MATHER
RULES, REGULATIONS & PROCEDURES

Approval of rules, regulations and registration procedures for the 1993 Camp Mather season.

Director of Business Development, Garrett Furuichi, explained that this item is a request to approve a written statement of rules, regulations and registration procedures for use of Camp Mather and is an attempt to clearly outline existing procedures. He suggested that some of the policies be modified by increasing the deposit for cabin and tentsite reservations and that the non-refundable deposit policy be changed. He proposed that there be an increase in the penalty for non-registered guests.

President Orr asked why there was not a differential in tentsite rates for residents and non-residents.

Assistant General Manager for Administration, Phil Arnold, explained that the tentsites were offered for the first time last year and that a differential was not established.

President Orr felt that there should be a differential in order to be consistent with cabin rates charged for residents and non-residents.

A discussion ensued regarding the fees charged, interpretation of some of the rules and regulations and its meaning with regard to the existing policy.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16551

RESOLVED, That this Commission approves the rules, regulations and registration procedures for the 1993 Camp Mather season, and be it

FURTHER RESOLVED, That there will be a differential established for non-resident tentsites.

12. RECREATION AND PARK DEPARTMENT
1993-1994 BUDGET RECOMMENDATION

Approval of 1993-1994 budget recommendation for the Recreation and Park Department.

Assistant General Manager for Administration, Phil Arnold, explained that the Recreation and Park Department has not received any target reductions from the Mayor's Office. He has met with the Mayor's Budget staff and showed them the package they planned to submit and both of the budget directors have authorized that this budget be submitted in this form. He said if reductions were needed, he presumed that the Mayor's Office will dictate those reductions.

12. RECREATION AND PARK DEPARTMENT
1993-1994 BUDGET RECOMMENDATION (Continued)

Mr. Arnold explained that the Mayor's budget guidelines said to absorb all inflation for salaries, absorb all salary step increases, absorb any deficit in the salary savings account and do not request any additional funding from the City's General Fund. The Department has followed those guidelines. Mr. Arnold further explained that the Mayor's Office has informed him that the Department will not have to make any transfers from the Revenue Fund or Stadium Fund to the City's General Fund.

Mr. Arnold then gave an overview of the 1993-94 budget and outlined the 4 non-General Fund accounts for the Department: the (1) Open Space Fund, (2) Candlestick Fund, (3) Yacht Harbor Fund, and (4) Revenue Fund. If the budget is approved as presented today there would an estimated fund balance as of 6/30/94 as follows:

Open Space Fund:	$95,000	Candlestick Fund:	$ -0-
Yacht Harbor Fund:	$ 5,842	Revenue Fund:	$158,442

Staff contemplates that it will be necessary to propose berth fee increase sometime this fiscal year at the Marina.

This year Camp Mather, formerly budgeted through the General Fund, will be budgeted under the Revenue Fund as will the Golf Division. The Department is trying to switch all of its self-sustaining program to the Revenue Fund. There is an increase of 11 positions in next year's budget all of which are funded through the Open Space and/or bond funds.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Sommer, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16552

RESOLVED, That this Commission approves the 1993-1994 budget recommendation for the Recreation and Park Department.

4:15 pm - 4:30 pm the Commission convened in closed session regarding Item #13.

13. JUDGMENT

On motion of Commissioner Sommer, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16553

RESOLVED, That this Commission acknowledges the arbitrator's award in the amount of $93,547.75 in the case of Julia Lorena Mendoza versus City and County of San Francisco.

13a. PORTSMOUTH SQUARE
MULTIPLE DAY EVENT

Ratification of the request from Chinese Chamber of Commerce to change the dates of its multiple day event at Portsmouth Square for the carnival portion of their Chinese New Year festival from January 26, 1993 through February 6, 1993 to Wednesday, January 20, 1993 through Sunday, January 31, 1993.

Superintendent of Recreation, Joel Robinson, explained that the President of the Chamber of Commerce submitted a letter to the Department requesting a change in the dates for the multiple day event scheduled at Portsmouth Square. The change of dates will give the event promoters 2 consecutive weekends for the carnival portion of the Chinese New Year Festival. He further explained that the General Manager authorized the change in dates although the modification did not exceed 12 consecutive days.

On motion of Commissioner Ruiz, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16554

RESOLVED, That this Commission ratifies the request from Chinese Chamber of Commerce to change the dates of its multiple day event at Portsmouth Square for the carnival portion of their Chinese New Year festival from January 26, 1993 through February 6, 1993 to Wednesday, January 20, 1993 through Sunday, January 31, 1993.

14. RECREATION AND PARK COMMISSION
ELECTION OF OFFICERS

Election of President and Vice President for calendar year 1993, in accordance with Resolution No. 11334.

On motion of Commissioner Eickman, seconded by Commissioner Sommer, Trent W. Orr was nominated President for calendar year 1993.

On motion of Commissioner Chan, seconded by Commissioner Farrow, Jack Immendorf was nominated Vice President for calendar year 1993.

RES. NO. 16553

RESOLVED, That this Commission elects Trent W. Orr President for calendar year 1993 and Jack Immendorf as Vice President for calendar year 1993.

15. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was received.

Recreation and Park Commission Minutes
Thursday, January 21, 1993

16. PRESIDENT'S REPORT

President Orr expressed his sadness of the resignation of the Director of Friends of Recreation and Parks, Leslie Schemel, and commented about her commitment, dedication and care she has given to Recreation and Park through the years.

Commissioner Sommer said the Commission receives countless invitations to Department events. She felt it was important to have a member of the Commission present at these events to give better representation at these events.

17. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of December 2, 1992
Golden Gate Park Committee Meeting of January 4, 1993
Parks and Planning Committee Meeting of January 5, 1993
Finance and Yacht Harbor Committee Meeting of January 7, 1993

18. ADJOURNMENT

On motion of Commissioner Sommer, the meeting was adjourned in memory of Gradie Coats, mother of Curtis Coats, a gardener supervisor in Golden Gate Park.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Minnie Boyd, mother of Speaker of the Assembly Willie L. Brown, Jr.

On motion of Commissioner Sommer, the meeting was adjourned in memory of Ken Hemingway, a gardener in Golden Gate Park.

On motion of Commissioner Chan, the meeting was adjourned in memory of Clifford Orr, father of Recreation and Park Commissioner Trent Orr.

On motion of Commissioner Immendorf, the meeting was adjourned in memory of Julia Walsh, the mother of Joseph Walsh, a painter for the Recreation and Park Department.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Mary Sally Reddick, the mother of Martin and William Rivette, carpenters of the Recreation and Park Department.

On motion of Commissioner Orr, the meeting was adjourned in memory of Mildred Burton, mother of Assemblyman John Burton.

On motion of Commissioner Farrow, the meeting was adjourned in memory of Mrs. Marguerite Elissetche, mother of Phillip Elissetche, a gardener at Huntington Park.

Recreation and Park Commission Minutes
Thursday, January 21, 1993

18. ADJOURNMENT (Continued)

On motion of Commissioner Ruíz, the meeting was adjourned in memory of Ron Hoppe, brother of Ken Hoppe, a supervisor of the Department's field athletic crew.

On motion of Commissioner Orr, the meeting was adjourned with special thanks to Harry Britt and Jim Gonzalez, for their support to Recreation and Park Department and their commitment to the City and County of San Francisco during their just completed tenure as members of the Board of Supervisors.

There being no further business, the 678th Meeting of the Recreation and Park Commission was adjourned at 4:40 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
February 18, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

679TH REGULAR MEETING

THURSDAY, FEBRUARY 18, 1993 - 2:00 P.M.

The Six Hundred and Seventy-Ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 18, 1993, at 2:00 p.m. by President Trent W. Orr.

1. ROLL CALL

Present:
Commissioner Trent W. Orr, President
Commissioner Jack Immendorf, Vice President(noted present at 2:05 pm)
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Santiago Ruiz
Commissioner Sue Sommer
Absent:
Commissioner Bella Farrow

2. APPROVAL OF MINUTES

On motion of Commissioner Ruiz, seconded by Commissioner Chan, the minutes of the Regular Meeting of January 21, 1993, were approved as presented.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Orr, Ruiz, Sommer
Absent: Commissioners Farrow, Immendorf

2:05 p.m. Commissioner Immendorf arrived at the meeting.

Recreation and Park Commission Minutes
Thursday, February 18, 1993

3. GENERAL MANAGER'S REPORT

General Manager, Mary E. Burns, submitted the following report:

"CERTIFICATES OF APPRECIATION

Mayor Jordan recently presented certificates of appreciation to 65 of our employees in recognition of their outstanding work in preparing Candlestick Park for the game between the San Francisco 49ers and the Dallas Cowboys on January 17, 1993. Bill Buckley, Head Groundskeeper at Candlestick Park, and Jim Delfino, Turf Manager, accepted the certificates on behalf of the crew at the Mayor's press conference on January 25.

I would like to take this opportunity to present Ron de Leon with his certificate from the Mayor and to thank him for his outstanding leadership in this effort, which included taking shovel in hand and working on the field. Unfortunately, pictures taken of this momentous occasion did not survive photo processing. Please join me in congratulating Ron and his crew for a job well done.

ZOO RECOGNITION

I am pleased to report that Norman Gershenz, an Animal Keeper at the Zoo, recently received an International Special Recognition Award from The Nature Conservancy. Mr. Gershenz is the founder of the Ecosystem Survival Program (ESP), including the Adopt an Acre rain forest preservation project. He was recognized for ESP's Conservation Parking Meters, which gather coins in zoos and aquariums around the country to buy acreage in threatened rain forests in Costa Rica.

CANDLESTICK PARK LABOR STRIFE

There have been Labor Council sanctioned pickets at Candlestick Park for over a week. The Mayor's Office and the Chief Administrative Officer continue to seek a resolution between the unions and Berrios Brothers Construction Company, Inc., the non-union general contractor working at Candlestick Park. There has been some disruption to both the ongoing contracted renovation work and the field preparation by Recreation and Park Department crews. An interim agreement was reached yesterday which allows City employees unchallenged access and egress at the Stadium.

GRAND JURY REPORT ON GOLF COURSES

The Civil Grand Jury has issued a report on the Department's performance on monitoring contracts at Sharp Park and Harding Golf Courses. Staff is in the process of preparing a response which will be available at the Candlestick Park, Yacht Harbor and Golf Committee meeting on March 4.

LARSEN PLANE

Amber Williams of Naval Air Command in Washington D.C., has informed us that the scheduled Larsen plane sale for scrap metal has fallen through and that the way is now clear to donate the plane to the Pacific Coast Air Museum in Windsor, California. The Naval Air Command is in the process of preparing a Conditional Deed of Gift.

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3. GENERAL MANAGER'S REPORT (Continued)

EXPANDED ZOO PARTNERSHIP

The Board of Supervisors' Government Efficiency and Labor Committee approved the resolution supporting the concept of the Expanded Zoo Partnership by a 3-0 vote yesterday. The resolution goes to the full Board on February 22.

CAPITAL PROJECTS

I am pleased to report that construction contracts are to be awarded on two important projects--Golden Gate Park Bandstand aka Spreckels Temple of Music and Portsmouth Square Phase II Renovation.

The Bandstand, severely damaged by the 1989 Loma Prieta Earthquake, will be restored in time to be re-dedicated at the Mid-Winter Fair Centennial next year.

Portsmouth Square Phase II Renovation will entail rehabilitation of the upper portion of the plaza and provide a new children's play area, new landscaping, benches, new paving and installation of the Goddess of Democracy.

EARTHQUAKE SAFETY PLANNING ASSESSMENT PROGRAM

The Department of Public Works has just completed seismic assessment and structural reports of 15 key Recreation and Park facilities. Three of the facilities--McLaren Lodge, Portola Recreation Center and Hamilton Recreation Center--received a "4" rating, indicating the risk of high damage occurring during a severe earthquake. Eight facilities received a "3" rating. All eleven facilities are candidates for the Earthquake Safety Program Phase 3 Bond Program that may be brought before the voters in June 1994.

SPECIAL PRESENTATION

Dr. Galen Cranz, noted architectural sociologist and author of The Politics of Park Design, will present a lecture illuminating the history of ideas of what parks should accomplish for people and cities. The lecture and slide presentation will be held on March 3 at 7:00 p.m., in the Trustee's Auditorium at the de Young Museum. The event is sponsored by the Friends of Recreation and Parks to encourage public awareness and participation in the update of the Golden Gate Park Master Plan.

CALIFORNIA AND PACIFIC SOUTHWEST RECREATION AND PARK CONFERENCE

The San Francisco Recreation and Park Department is the local host for this year's conference. It has been over a year since staff has had major roles to play in putting on the conference. Over 2,000 delegates are expected to be in attendance. Registration badges are available for any events you may wish to attend. The opening ceremony should be one of the highlights, but you may find the educational programs of equal interest if your schedule permits. At your places you will find an excerpt from the conference brochure outlining the institutes and educational sessions.

3. GENERAL MANAGER'S REPORT (Continued)

THIRD ANNUAL BLACK HISTORY CELEBRATION

The Third Annual Black History Celebration and kickoff was held on February 8 at Ocean View Playground, where over 200 families and friends enjoyed an evening of rousing gospel music performed by children and adult choirs from throughout the community. It was very encouraging to see so many participants and individuals from the community utilizing the facility. A Rap Contest, held on February 12, at Glen Park was also very well attended with over 150 youth and adults present for an evening of hard thumping rap music written, produced and performed by youth from various recreation centers.

Other activities will include a presentation on Black Inventors and Fashions from the Past at Herz Playground on February 19, and a special basketball game between players from our Late Night League and radio personalities from Station KDIA on February 20 at Kezar Pavilion. All the events are created and coordinated by the staff at the Hamilton Teen Center.

SETTLEMENT OF CLAIMS

The following claim, under $5,000, was settled by the City Attorney's Office during the month of January 1993:

Smith, Maurine R.....$2,278.78

DATES TO REMEMBER

Wednesday, February 24, 1993	Recreation Program Committee Meeting; 3:30 p.m., Ocean View Recreation Center, Capitol Avenue and Montana Street
Thursday, February 25, 1993	Golden Gate Park Master Plan Public Meeting; 7:00 p.m., County Fair Building
Monday, March 1, 1993	Golden Gate Park Committee Meeting; 4:00 p.m., McLaren Lodge
Tuesday, March 2, 1993	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge
Wednesday, March 3, 1993	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Wednesday, March 3, 1993	"Parks for People and Cities" lecture and slide presentation by Dr. Galen Cranz; 7:00 p.m., Trustee's Auditorium, de Young Museum
Thursday, March 4, 1993	Finance and Administration Committee Meeting; 4:00 p.m., McLaren Lodge
Thursday, March 11 through Sunday, March 14, 1993	California and Pacific Southwest Recreation and Park Conference; Civic Auditorium
Wednesday, March 17, 1993	St. Patrick's Day Lunch, Stern Grove"

3. **GENERAL MANAGER'S REPORT (Continued)**

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4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Immendorf, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS — **RES. NO. 16554**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period January 5, 1993 through February 3, 1993.

b. SPECIAL NEEDS DIVISION — **RES. NO. 16555**
SNOW TRIP

RESOLVED, That this Commission ratifies the Special Needs Division (Project Insight) snow trip to Bear Valley from January 15, 1993 through January 17, 1993.

c. MIDNIGHT BASKETBALL TEAM — **RES. NO. 16556**
WEEKEND TRIP

RESOLVED, That this Commission ratifies the weekend trip to Seattle on February 5-6, 1993, by the Midnight Basketball Team.

d. GOLDEN GATE PARK — **RES. NO. 16557**
NINTH AVENUE AND FULTON STREET
PLAY AREA

RESOLVED, That this Commission approves fencing a portion of Children's Playground at Ninth Avenue and Fulton Street.

e. GOLDEN GATE PARK — **RES. NO. 16558**
MUSIC CONCOURSE
MULTIPLE DAY EVENT

RESOLVED, That this Commission approves the Multiple Day Event at the Music Concourse in Golden Gate Park on Wednesday, May 5, 1993 through Sunday, May 9, 1993, for the 7th San Francisco Youth Arts Festival.

f. BALBOA PARK — **RES. NO. 16559**
SHADING BY PROPOSED CITY COLLEGE LIBRARY

RESOLVED, That this Commission approves the finding of "No Significant Impact" of shading of Balboa Park by the Proposed City College Library.

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
FEE INCREASE REQUEST (Continued)

RES. NO. 16563
(Continued)

ITEM	CURRENT	APPROVED
Hot dog (4 to a pound)	$2.75	$2.75
Hot dog (8 to a pound)	1.65	1.85
Chili dog (4 to a pound)	3.25	3.25
Hamburger (4 to a pound)	2.45	2.50
Cheeseburger (4 to a pound)	2.65	2.75
Ham sandwich (4 oz.)	3.95	3.95
Turkey sandwich (4 oz.)	3.95	3.95
Grilled chicken sandwich (4 oz.)	3.00	3.50 (fixins)
Polish sausage with sauerkraut (4 to a pound)	3.50	3.50
Fish and chips (6/1 oz pieces)	3.50	3.50
Coke, Diet Coke, Cherry Coke, Sprite, Iced Tea (12 oz.)	1.15	1.25
(16 oz.)	1.40	1.50
(32 oz. souv. cup)	2.50	2.75 w/whistle
Apple juice, orange juice, lemonade, tropical punch (12 oz.)	1.15	1.15
Coffee, decaf, tea (10 oz.)	.95	.95
Hot chocolate (10 oz.)	.95	.95
Milk (8 oz.)	.55	.75
Apple cider (12 oz.)	1.00	1.00
Baked potato with broccoli & cheese	2.35	2.75 w/toppings
Popcorn (1.5 oz.)	1.40	1.50
Pretzels (5.5 oz.)	1.40	1.75
Cotton candy	1.40	1.75
Churros (16")	1.40	1.75
Apple turnover	1.00	1.00
Peanuts (3 oz.)	.95	.95
Pink popcorn (1-1/4 oz.)	.95	.95
French fries (8.75 oz.)	1.40	1.50
Onion rings (6.75 oz.)	1.65	1.75
Pizza, Pepperoni (6")	1.65	1.95
Animal crackers (1-3/4 oz.)	.70	1.00
Icee (14 oz.)	1.15	1.25
Chocolate Chip Cookie GIANT	.90	1.25
Frozen yogurt (4 oz.)	1.40	1.40
Softee ice cream (4 oz.)	1.40	1.40
Haagen Dazs ice cream bar (4 oz.)	2.10	2.50

6. **OPEN SPACE PROGRAM**
5-YEAR PLAN

Approval of the 5-year plan for the Open Space Program as recommended by the Park and Open Space Citizens Advisory Committee.

Assistant General Manager for Administration, Phil Arnold, explained that this item is the annual update of the Open Space Plan. This plan is used as a guide for the specific annual allocation recommendations which are presented to the Commission. This year's 5-year plan has been modified to include more complete project descriptions and accessibility needs as required by the Americans with Disabilities Act (ADA).

6. OPEN SPACE PROGRAM
5-YEAR PLAN (Continued)

Anticipated revenues for 1993-94 total $16 Million of which 40% will be allocated to maintain acquired properties. Administrative expenses total approximately $600,000, 12% is allocated for the operation of the After School Program and the remainder is allocated to acquisition, development and renovation of projects. The specific recommendations for those projects will be submitted to the Commission in the next few months.

One of the major changes in the 5-Year Plan is that multi-year projects are identified by how much money has been allocated in previous years with an estimate of how much Open Space funding is required to complete them. Some of the renovation projects are continuous such as lighting, fencing, etc. The Open Space Committee has decided that groups should be established next year to review these on-going programs. A section is included for new operating and maintenance costs which quantifies the on-going cost of making capital improvements. Finally, the 5-Year Plan lists all of the projects that were considered by the Open Space Citizens Advisory Committee.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16564

RESOLVED, That this Commission approves the 5-year plan for the Open Space Program as recommended by the Park and Open Space Citizens Advisory Committee.

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President Orr commended the members of the Open Space Advisory Committee and the staff who have dedicated many hours of work to develop this plan.

7. GOLDEN GATE PARK TENNIS CONCESSION
REJECTION OF BIDS

Consideration to reject all bids for the Golden Gate Park Tennis Concession.

Assistant General Manager for Administration, Phil Arnold, explained that staff has concluded that the 4 bids received for the Golden Gate Park Tennis concession should be rejected. One of the bids is being recommended for rejection because the financial backing did not materialize; the other 3 are being recommended for rejection because staff does not believe that they provide as much revenue to the Department as it is currently able to generate from the facility by self-operation.

The Department developed a bid package that would not require layoffs, provided additional revenue opportunities to the potential concessionaire and provided that revenues currently generated from the GGP tennis complex be put into an escrow account to help maintain the tennis courts.

7. GOLDEN GATE PARK TENNIS CONCESSION REJECTION OF BIDS (Continued)

Mr. Arnold said that the bid package also included a neighborhood park tennis teaching concession with the hope that these revenues would equal the revenues generated through court fees. Last year, tennis court fees were $50,000. The projected income for 1993, due to a fee increase, is $80-90,000. Currently, tennis court fees are placed into the Revenue Fund and are used to offset non-salary costs Department-wide. The bid package was tailored to place those fees into a maintenance fund for the tennis court complex.

The bids received were focused on the GGP tennis complex and not on the neighborhood parks teaching concession and, as a result, the Department's rental payment and court fee payment was modest. The summary of the proposals submitted gave the Department a base rent ranging from $2000 a year to $20,000 a year. That base rent is based on tennis lessons, snack bars, pro shop, etc., but not tennis court fees, The court fees ranged from a $15,000 guarantee versus $80-90,000 that the Department now receives.

If the bid package is done again, Mr. Arnold proposed that staff specify a guaranteed minimum bid and to have the Department perform some of the capital improvements needed for the clubhouse before going out to bid. His objective was to keep the Department solvent and to provide an escrow fund to maintain the GGP tennis complex. The bids received did not fulfill either of these objectives.

Commissioner Chan asked Mr. Arnold to speculate the percentage of staff time allocated to the operation of the GGP tennis court operation.

Mr. Arnold said the gardener spends 50% of his time at the tennis complex and outlying areas; the custodian spends no more than 2-4 hours a day. **Superintendent of Recreation, Joel Robinson,** stated that the recreation directors spend 85-90% of their time at the GGP tennis courts.

Mr. Arnold explained to the prospective bidders at the pre-bid conference that the Department was not trying to make money nor lose money. He said everyone recognizes that the facility is in need of repair. Staff was trying to find a way to bring money to the complex without taking money out of the existing court rental programs.

Commissioner Chan inquired about the highest bidder, Humberto Diaz, and asked if his bid was rejected based on his inability to generate financial information. Mr. Arnold explained that Mr. Diaz never submitted financial backing to demonstrate he could fulfill the bid. Mr. Diaz was given 2 months to demonstrate that he had obtained the loan which was critical to his proposal. Staff would have accepted a letter from a bank with the intent to loan the money.

General Manager, Mary E. Burns, explained that the land use issue contemplated by Mr. Diaz's bid had not been addressed by the Parks and Planning Committee.

7. GOLDEN GATE PARK TENNIS CONCESSION REJECTION OF BIDS (Continued)

Commissioner Immendorf said the bid package should have contained a guaranteed minimum bid. He asked if another bid package would be prepared by staff.

Mr. Arnold said that it is staff's intent to prepare another bid package with a minimum bid requirement and that the tennis operation should be done within the confines of the existing building.

President Orr said that the neighborhood teaching program is an important component. Mr. Arnold said perhaps the neighborhood tennis teaching program should be part of a different bid package. Staff is now reviewing that concept.

Richard Scheerer, explained that he runs the youth program for the Golden Gate Park tennis courts and has witnessed many talented children. He said youths do not have to join private clubs. He was opposed to having a private concession because he felt it would change the atmosphere and camaraderie that currently exists in the park. He was concerned that changing the tennis court complex would negatively impact disadvantaged children who would have no place to play tennis.

Mitch Keil, representing the Golden Gate Tennis Club, said the Club began in 1901 and is a volunteer club. Mr. Keil said the Club did not like the results of the Finance and Administration Committee, met with the General Manager and Mr. Arnold, and formulated its own recommendation for the Commission. He asked that the 3 other bids not be thrown out and that staff be directed to negotiate a contract with these bidders for presentation to the Finance Committee. He said that putting the package out to bid again is a lengthy process and that the Department was fortunate that anyone submitted a bid because of the capital improvements needed at the tennis court complex.

Ariel Andres, said that any contemplated changes in management of the tennis courts should still preserve open public access. The 3 proposals that will be rejected provide for full public access to the courts on a similar basis to what now exists. The Humberto Diaz proposal called for 1000 memberships at $375 a year. She felt that the Diaz bid would have precluded the public from using the courts and that it would have been a private tennis club. She noted that the local newspapers wrote editorials in opposition to Mr. Diaz's concession and that people are opposed to turning it into a private club but do not object to private management.

Ralph Silberman, was disappointed that all of the bids were rejected. Mr. Silberman is a member of the Golden Gate Tennis Club and felt it was outrageous to reject all of the bids. He felt that staff only focused on the lucrative bid and that it was important to maintain the character of the courts.

7. GOLDEN GATE PARK TENNIS CONCESSION REJECTION OF BIDS (Continued)

Jacques Cusin, explained that he was one of the bidders and was confused by the presentation made by staff. Staff said that the GGP tennis complex was losing approximately $100,000 a year and that his bid was unequivocal. Mr. Cusin said his bid would rid the City of any operating costs, would resurface the courts and provide much needed capital improvements. He said that the City has not performed any capital improvements in years and that he wanted an opportunity to discuss his bid in detail with staff. He felt that staff was unclear in presenting their objectives to the bidders.

Evelyn Kramer, said the City has not maintained the Golden Gate Park tennis courts facility and that if a concessionaire assumed responsibility for those tennis courts it would free the Department to resurface the many other neighborhood tennis courts. She enumerated the number of tennis courts in need of resurfacing including the Vicente courts, Dupont courts and Alta Plaza.

Mary Casserly, a member of the Golden Gate Tennis Club, said she has played in Golden Gate Park since 1960s and benefited from the youth program at those courts. She said the courts were once thriving but have declined in recent years. She did not want to see the flavor of the park nor the public nature of the tennis complex to change but felt it was in dire need of repairs.

Spencer Kern, said he plays tennis quite a bit and suggested that the Commission contact other cities to see how other agencies use private operations.

Jim B. Clarke, said that the fees were increased last year and that the first five months of income is up 34%. He felt the increase in revenues will reduce the $100,000 operating deficit and that the courts need to be utilized to a greater extent. He said that one of the concepts of private management is that the concessionaire would market the courts for more participation and will generate more revenues. He felt there has been a downturn in utilization of the courts. He said that a smaller number of people are being asked to pay more money to use the courts and that the quality of service had declined. He said that none of the revenues from the courts are used to maintain or improve the clubhouse. He suggested that the bids be reviewed again before they are rejected.

Greg Gaar, representing Haight Ashbury Neighborhood Council and the Park and Open Space Citizens' Advisory Committee, said that the Open Space Committee sent a letter to the Commission opposing (1) the privatization of the GGP tennis complex, (2) the light towers, and (3) the expansion of the clubhouse. He said the land use issue is critical and that Golden Gate Park is the City's sacred treasure. He felt that any future bids should not contemplate expansion of the clubhouse or light towers. He urged the Commission to protect the park.

Commissioner Chan said he supported rejecting the bids and felt that staff and the bidders did not communicate on the Department's objectives. He was concerned about the request to re-evaluate the 3 remaining bids and felt it would be unwise to continue reviewing those bids.

7. GOLDEN GATE PARK TENNIS CONCESSION
REJECTION OF BIDS (Continued)

Commissioner Eickman concurred with Commissioner Chan and said that greater emphasis should be given to the bid package stipulating that expansion of the clubhouse or installation of lighting will not be permitted. He said that many people are opposed to leasing the tennis courts and if the bids do not generate sufficient revenue there may be no need to privatize the operation. He said that there are many issues for staff to consider.

A discussion ensued regarding the preparation of another bid package. Staff needed to review many of the issues raised today. The Commission did not want staff to be under a deadline to prepare a new bid package. Mr. Arnold said there is a fear that having a private operation means public access will not be maintained. It was suggested that the bid package should contain language stating that a minimum number of courts must be reserved for public access.

President Orr apologized for the inconvenience and misunderstanding that may have occurred on this issue. He said that Mr. Arnold was given the task of developing a package that preserved public access at a reasonable fee and that gave the Department a stream of income to maintain the facility.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16565

RESOLVED, That this Commission rejects all bids for the Golden Gate Park Tennis Concession, and be it

FURTHER RESOLVED, That this Commission directs staff to prepare another bid package for the Golden Gate Park Tennis Court Concession.

8. SOUTH END ROWING CLUB
INCREASE IN LOCKER/KEY FEES

Approval to increase annual locker and key fees at South End Rowing Club.

Assistant General Manager for Administration, Phil Arnold, explained that there is an annual membership fee for the South End Rowing Club. Mr. Arnold enumerated the locker and key fee increase requests and explained that the revenues generated from these fees will be used to fund extraordinary expenses such as painting the building. The Club has discussed this proposal with their general membership at a dinner and through its newsletter. A new electronic locking system is being installed and a key fee shall be imposed for new members.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Sommer, seconded by Commissioner Immendorf, the following resolution was adopted:

8. SOUTH END ROWING CLUB RES. NO. 16566
INCREASE IN LOCKER/KEY FEES (Continued)

RESOLVED, That this Commission approves an increase in the annual locker and key fees at South End Rowing Club, effective 2/19/93, as follows:

°Lockers from $55 to $110
°New member key fees from $3 to $15.

9. RECREATION AND PARK DEPARTMENT
WORKERS' COMPENSATION REPORT

Presentation of the Recreation and Park Department's Workers' Compensation Program.

Safety and Claims Coordinator, Betty Lim, explained that 350 workers' compensation claims were filed in 1990 by Recreation and Park employees; 349 were filed in 1991, and 287 were filed in 1992. This represents an 18% reduction from 1991 to 1992. For the past several years the average number of claims filed per month was 29; in 1992 it fell to 24 per month. Ms. Lim has met with the City's Workers' Compensation Task Force and in the future workers' compensation claims will be managed by a third party administrator. Therefore, the Retirement System will no longer manage the claims. The Retirement Board will soon consider the firm of Noetics, as the City's third party administrator. Ms. Lim was concerned that the recent reduction in State Disability Insurance (SDI) benefits may result in more workers' compensation claims.

In response to President Orr's question, Ms. Lim said that 1 out of 3.5 employees file a workers' compensation claim which is an average figure City-wide.

In response to Commissioner Ruiz's question, Ms. Lim explained the Department does not receive cost figures for the claims although the third party administrator will be able to provide the Department with better financial information.

Commissioner Immendorf commended the Department in reducing workers' compensation claims. He said that currently the City's Retirement System has 450 cases per examiner and that 60% of those examiners are trainees. The request for proposals for the third party administrator carries a caseload that will not exceed 200 per examiner.

9a. SAN FRANCISCO GIANTS
INFORMATIONAL PRESENTATION

Informational presentation by the San Francisco Giants on the improvements contemplated at Candlestick Park.

General Manager, Mary E. Burns, explained that this item is being presented as an informational item to the Commission rather than through the normal Committee/Commission process. She explained that the change in the ownership has resulted in the "new" Giants trying to complete many projects in time for opening day. The Commission will formally consider all of the Giants' stadium and concession improvements in March 1993.

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9a. SAN FRANCISCO GIANTS
INFORMATIONAL PRESENTATION (Continued)

Jack F. Bair, Director of Legal & Governmental Affairs, San Francisco Giants, explained that he wanted to give the Commission a brief overview of what the Giants have proposed for the 1993 baseball season. He said that the Giants have been meeting with Recreation and Park staff on these issues. Last month, the Giants developed a package of changes which they hope that will bring people back to Candlestick Park and make it a pleasant and enjoyable experience for the fans.

Mr. Bair said that mindful of the City's budget problems, the Giants have agreed to fund all of these changes. He further explained that there may be some aspects that the Giants may want to recapture whenever the lease compromise is addressed by the Board of Supervisors. For the most part, the Giants are pledging to pay for everything and approve a plan that is acceptable to everyone. Mr. Bair outlined the changes:

Reserved Bleachers The Giants propose to place new bleachers behind the left field fence. The current configuration is a chain link fence, a large area with no seating, and then the General Admission seats. Mr. Bair said those seats are widely under-utilized, are not the best seats to observe the game, and are set far back from the playing field. The Giants have proposed to place new bleachers that will come right down to the left field fence, similar to Wrigley Field, so the fans will be right at the field. Homeruns will land in the bleacher section and will give the impression of a smaller, more intimate facility. General Admission seats will no longer be sold and will actually be blocked by the new bleachers. The new bleacher section will reduce the number of seats in this area of the stadium.

Ms. Burns said the bleacher section will be for baseball only and will add to the conversion process for football.

In response to Commissioner Eickman's question, Ms. Burns said the conversion will increase the time it takes to convert the stadium from baseball to football.

George Costa, representing the San Francisco Giants, said the bleachers will be made of aluminum with approximately 30 seats to each row. The bleachers were designed by Thorton Architects and manufactured by Sturdy Steel Corporation. Prior to manufacturing the bleachers, the Giants met with the company that currently does the conversions at Candlestick (Sheedy Company), along with Nibbi Brothers and customized ways to minimize the conversion. The bleachers will be "broken down", picked up with a crane and taken to the center field area. As the retractable seats come out for football, the bleachers will be moved and stored under the retractable seats.

Mr. Costa further explained that in accordance with the Americans with Disabilities Act (ADA), the Giants must provide 1% of the total amount of seats to disabled access. These seats will be located at the left centerfield corner, the left field corner and the right center. The chain link fence will have a plywood back and a padded front. Portable food and restroom services will be available in these areas in accordance with ADA.

9a. SAN FRANCISCO GIANTS
INFORMATIONAL PRESENTATION (Continued)

Mr. Costa explained that each conversion will cost approximately $17,000.

Mr. Burns said the increased cost for the conversion will be borne by the Giants. She further explained that the bleachers are being designed with the contractor that currently does the conversion for the Department. Their contract will soon expire and will be re-bid. Ms. Burns was very concerned that the conversion could be done by any firm that is awarded the new bid and that the Department does not end up in a situation where the Giants have one contractor doing their part of the conversion and the Department has a different contractor doing another aspect of the conversion. These are some of the issues that are still being resolved.

Mr. Bair said that the Giants feel that one firm should perform the entire conversion.

In response to Commissioner Sommer's question, Mr. Costa said that it is projected that moving the bleachers will take 12-14 hours.

Ms. Burns said there is a provision in the lease which gives the Giants rights to the stadium 36 hours prior to each game. When the Pope visited Candlestick Park in 1987 the Giants waived those rights and informed the Department that they would no longer waive that right under any circumstances.

Mr. Bair said that he did not know the actual increment of time it will take to move the bleachers but that they were amenable to waiving the 36 hour rule whenever it made sense to do so. He said the Giants intend to be cooperative.

Mr. Costa said the Giants have a commitment from the manufacturer of the bleacher to be on-site for the first two conversions to make sure things run smoothly. The original cost to manufacture the bleachers was $300,000. After customizing the bleachers to minimize conversion factors the price escalated to $362,000.

Outfield Fence The current fence is a chain link fence. The Giants will install a forest green fence in the outfield and lower the fence from 10' to 8', making more dramatic plays.

Scoreboard Modifications The Giants are proposing an "out-of-town game" scoreboard be installed above the pavilion seats in the right field area where there currently is no advertising. Mr. Costa displayed the material that will be used for the scoreboard that is non-glare for playing considerations. The scoreboard will be 198' long and 10' high and will not be visible during football games. The Giants will assume the City's obligations to pay for the operation of the scoreboard until such time as the lease concession compromise takes form.

Commissioner Sommer wanted to restrict advertising panels for tobacco. Mr. Arnold said that the Marlboro ad, currently in place at Candlestick, has the right of first refusal and could move its advertising panel closer to the out-of-town scoreboard.

9a. SAN FRANCISCO GIANTS
INFORMATIONAL PRESENTATION (Continued)

Food/Beverage/Novelty Services Mr. Bair said when the new owners took over in January there was an effort to survey concession companies in the United States and to meet with Harry M. Stevens to review the food service operation at Candlestick Park. There have been fan complaints about the concession services over the years. The Giants are in the process of negotiating a change in the concessionaire. The Giants hope the new concessionaire will upgrade to the concession stands in the ballpark. Currently, there is one point of sale for every 296 customers that come to the stadium. Fans have to wait for longer intervals to get food which affects their enjoyment of the game. The concession upgrade would offer one point of sale for every 196 customers decreasing the lines by one-third. These changes will be funded by the new concessionaire and the Giants. The color scheme for the menu boards and concession areas will be consistent with the stadium's dark green color scheme. The Giants asked that there be a greater variety of food items offered. The new food items may include pizza, Mexican food, Chinese food, seafood, clam chowder, crab cakes, Philly cheese steak, deli sandwiches, chili, fresh cut french fries, sweet shop, gourmet coffee drinks, as well as the traditional ballpark fare.

Mr. Bair said that he hoped to have a final food and beverage list for presentation at the Candlestick Park, Golf, and Yacht Harbor Committee.

Parking Increase Mr. Bair proposed increasing the cost to park automobiles at Candlestick Park by $1.00 as the Oakland Coliseum did last year.

Candlestick Park Groundskeeping Mr. Costa said that currently the City maintains the outfield and warning track; the Giants maintain the infield and pitcher's mound area. The Giants feel it makes sense to have one crew maintain the entire field. The Giants think highly of the City's groundskeeper crew and Mr. Bill Buckley, the head groundskeeper, is a professional who works well with Candlestick's baseball and football teams. Mr. Costa asked the Department to prepare a cost estimate to have the Department maintain the infield and pitcher's mound area.

Commissioner Sommer emphasized the point that fans who are on fixed incomes or who are retired must be considered. She said that removing the $2.75 ticket may impact them and wanted the Giants to take care to promote and advertise reduced rates and special packages for seniors, youth etc.

Mr. Bair said that senior citizen discounts are offered at half-price for the majority of the games. He also noted that the upper reserved seat prices were reduced.

Mr. Costa said the Giants are committed to making baseball affordable for people.

Ms. Burns said a meeting is scheduled with Jack Bair, Jan Hutchins, the Giants Community Affairs Director, and Larry Baer, Executive Vice President of the Giants, to coordinate the Department's recreation programs with the Giants and to give them a list of public agencies in Northern California so that Bay Area agencies can be served.

4:15 p.m. - 5:05 p.m.
The Commission convened in Executive Session regarding Items #10 and 11.

10. RECREATION AND PARK DEPARTMENT
EXECUTIVE SESSION

The Commission convened in Executive Session to consider a personnel matter.

11. SETTLEMENT OF CLAIM

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Sommer, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16567

RESOLVED, That this Commission approves the settlement of claim of Lauri Baptie vs. the City and County of San Francisco in the amount of $500,000.

5:05 p.m. Commissioner Immendorf left the meeting.

12. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

John Steffan, asked the Commission to consider exempting him from paying the transfer fee for one of the boats that is berthed at the Marina Yacht Harbor. He explained that he has been at the Marina Green for 18 years. Nine years ago he talked to another berth holder and a partnership was formed with Mr. Joe. Although Mr. Steffan's name was never officially placed on the slip, he has been sharing the expenses with Mr. Joe. The transfer policy was modified a few years ago and Mr. Steffan is required to pay a transfer fee. He felt it was unfair to have to pay this fee since he has been sharing the expenses for the last 9 years. He said he was unaware of the change in the transfer policy.

General Manager, Mary E. Burns, explained that Mr. Steffan should write a letter to the Department and if the matter cannot be handled administratively, then the appeal process would be to the Commission.

13. PRESIDENT'S REPORT

President Orr commended the General Manager, David Anderson, the Zoo Director, Peggy Burks, Executive Director of the Zoological Society, and members of the Zoological Society for their diligent efforts in the successful vote received from the Board of Supervisors' Government Efficiency and Labor Committee to adopt the Zoo's expanded partnership. He urged his fellow commissioners to contact members of the Board of Supervisors and endorse the expanded partnership at the Zoo.

Recreation and Park Commission Minutes
Thursday, February 18, 1993

14. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of January 6, 1993
Recreation Program Committee Meeting of January 27, 1993
Golden Gate Park Committee Meeting of February 1, 1993
Parks and Planning Committee Meeting of February 2, 1993
Finance and Yacht Harbor Committee Meeting of February 4, 1993

15. ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in memory of Marilyn Christensen, mother of Mark Christensen, Plumbing Supervisor for the Recreation and Park Department.

On motion of Commissioner Sommer, the meeting was adjourned in memory of Virginia Schofield, mother of Nancy Schofield, Bird Curator at the San Francisco Zoological Gardens.

On motion of Commissioner Chan, the meeting was adjourned in memory of Rodney Reid, a park guide with Friends of Recreation and Park and a docent at the Arboretum, who passed away recently.

On motion of Commissioner Ruiz, the meeting was adjourned in memory of Norman Jussaume, father of Norm Jussaume, the Department's Management Information Specialist, who passed away recently.

There being no further business, the 679th Meeting of the Recreation and Park Commission was adjourned at 5:15 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
March 18, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

680TH REGULAR MEETING

THURSDAY, MARCH 18, 1993 - 2:00 P.M.

The Six Hundred and Eightieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 18, 1993, at 2:00 p.m. by President Trent W. Orr.

1. ROLL CALL

Present:
Commissioner Trent W. Orr, President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Bella Farrow
Commissioner Santiago Ruiz (noted present at 2:15 p.m.)
Commissioner Sue Sommer
Absent:
Commissioner Jack Immendorf, Vice President

2. APPROVAL OF MINUTES

On motion of Commissioner Chan, seconded by Commissioner Farrow, the minutes of the Regular Meeting of February 18, 1993, were approved as presented.

Approved by the following vote:
Ayes: Commissioners Orr, Chan, Eickman, Farrow, Sommer
Absent: Commissioners Immendorf, Ruiz

3. GENERAL MANAGER'S REPORT

General Manager, Mary E. Burns, submitted the following report:

"INTRODUCTION OF EXECUTIVE DIRECTOR, FRIENDS OF RECREATION AND PARKS

I would like to take this opportunity to introduce Donna Ernstson, who has been hired as Executive Director of the Friends of Recreation and Parks effective April 1, 1993. Donna brings with her experience in communications, financial management, development, fundraising and organizational administration. Her background includes a management position with an international manufacturer, a development and communications position at University High School and a volunteer recruitment, community relations and management position with the Camp Fire organization. Please join me in welcoming Donna.

JENNI PADUA

Jenni Padua, a member of the Recreation and Park Department's Young People's Teen Musical Theatre Company, has been selected for role of Kim in the National Touring Company production of "Miss Saigon" and will be touring the country as part of the production in March. Jenni, a 19-year-old San Francisco native, auditioned for the Young People's Teen Musical Theatre Company when she was 15 and most recently performed the role of Maggie in "A Chorus Line" in January 1993. She presently attends San Francisco State University as a Music major. She is also a songwriter and has just been signed to a record contract.

RECOGNITION - JIM BUICK

Jim Buick, Program Director for the Multi-Service Center of the Department of Social Services and a resident in the Parkside District, was instrumental in helping the police find the individuals who were doing "wheelies" in Parkside Playground recently. Jim made the initial call to the police and subsequently identified, at 4:30 a.m., the vehicle involved which lead to the apprehension of the culprits. Damage to the park was approximately $5,000. I would like to acknowledge Jim's assistance and request that the Commission send him a letter of thanks.

DIESEL SPILL

On the night of February 9, an estimated 100 gallons of diesel fuel were illegally dumped in the West Basin of the Yacht Harbor. Through the diligent and persistent efforts of Harry Hanssen, the Assistant Marina Manager on duty, not only was the offender identified but a fire on board the vessel in question was extinguished. Harry's quick action saved the Harbor from a potential disaster. The case is being handled by the Coast Guard, which is filing civil, and possibly criminal, charges against the owner of the vessel. The clean-up costs of this event, an estimated $20,000, are being borne by the federal government.

MAYOR'S COMMUNITY MEETINGS ON CITY BUDGET

At your places is a copy of the Mayor's press release announcing the schedule of community meetings he will be holding on the City budget. I would encourage you to have interested residents whom you know to be concerned about budget reductions already affecting this Department to attend and talk about this Department as a budget priority.

3. GENERAL MANAGER'S REPORT (Continued)

EXPANSION OF TEEN PROGRAM

The kick-off for the citywide expanded Teen Program will take place April 5 through April 10. Areas of focus will include teen employment, personal development, fitness and health, teen parenting education and cultural arts. Please refer to the March issue of San Francisco Teen at your places for specific sites and programs. This represents a major new emphasis for the Recreation Division and the is the result of two years of planning and staff development conducted by Joel Robinson, Nan Neal and Lorraine Lampkin. Congratulations to all involved.

PUBLIC FORUM ON CANDLESTICK PARK

I have been invited by the Community Action Committee of the San Francisco Independent Booster Club to participate in a public forum on March 20 at Southeast Community College. Representatives from the 49'ers, Giants and Muni, among others, have also been invited to participate on the panel. The subject of the forum is Candlestick Park and what might be done to improve facilities there for professional baseball and football.

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office during the month of February 1993:

Willers, Christopher	$ 610.20	Toatelegese, Mapu.....	$ 70.00
Loutzenheiser, Roy C.....	79.32	Curran, John F.....	180.00
Nelson, Carol A.....	65.00	Young, Betty Nilson.....	430.85
Palmer, John F.....	345.87	Glazov, Elizabeth.....	663.06
Dedionisio, Larry.....	526.23	Lindsay, Anthony.....	408.77
Gimbert, David.....	1,426.28	Ruelos, Ron.....	406.63
Contreras, Edward.....	189.38	Howell, Doug.....	191.84
King, Cynthia R.....	1,817.55	Mendelsohn, Victor & Glo	89.34

RETIREMENTS

Marlyn Heer	3289	Recreation Supervisor	26 years

DATES TO REMEMBER

Tuesday, March 23, 1993	Cherry Blossom Preview; 12:00-1:00 p.m.; Japanese Tea Garden
Wednesday, March 24, 1993	Recreation Program Committee Meeting; 3:30 p.m.; Julius Kahn Playground, West Pacific and Spruce
Thursday, April 1, 1993	Cherry Blossom Festival Lunch; 12:00 noon; County Fair Building
Thursday, April 1, 1993	Finance and Administration Committee Meeting; 4:00 p.m.; McLaren Lodge

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER (Continued)

Monday, April 5, 1993	Golden Gate Park Committee Meeting; 4:00 p.m.; McLaren Lodge
Tuesday, April 6, 1993	Parks and Planning Committee Meeting; 4:00 p.m.; McLaren Lodge
Wednesday, April 7, 1993	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting; Education Classroom, S.F. Zoo
Thursday, April 15, 1993	Joint City Planning Commission and Recreation and Park Commission Meeting; 5:30 p.m.; Room 282, City Hall"

* * * * * *

In response to President Orr's question, Mary Burns explained that the California Parks and Pacific Southwest Recreation Conference held in San Francisco on March 11-13, 1993 had about 1800 delegates and 300 exhibitors. She explained that the Department was responsible for a number of aspects of the Conference including decorating the hallway, coordinating banquets and award presentation, opening/closing ceremonies, etc. She commended staff who worked diligently on this Conference and felt that the participants were impressed with the Conference.

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Farrow, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS — RES. NO. 16568

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period February 4, 1993 through March 4, 1993.

b. CIVIC CENTER PLAZA
CINCO DE MAYO FESTIVAL
MULTIPLE DAY EVENT — RES. NO. 16569

RESOLVED, That this Commission approves the two day event on Saturday and Sunday, May 1 and 2, 1993, at Civic Center Plaza, for the 27th Annual "Cinco de Mayo" Festival.

4. CONSENT CALENDAR (Continued)

c. JAPAN PEACE PLAZA — RES. NO. 16570
MULTIPLE DAY EVENT

RESOLVED, That this Commission approves the a multiple day event on two consecutive weekends, Saturday and Sunday, April 17 and 18, 1993, and Saturday and Sunday, April 24 and 25, 1993, at the Peace Plaza at the Japan Center, for the 1993 Cherry Blossom Festival.

e. GOLDEN GATE PARK/GREAT HIGHWAY — RES. NO. 16571
ROAD CLOSURES/PERMIT FEE
EXAMINER BAY TO BREAKERS

RESOLVED, That this Commission approves the road closures in Golden Gate Park and the Great Highway for the 82nd Annual Examiner Bay To Breakers Race and Celebration on Sunday, May 16, 1993, from 7:00 a.m. until 3:30 p.m.

f. GOLDEN GATE PARK — RES. NO. 16572
S.F. FLOWER SHOW, INC.
REVISED AGREEMENT

RESOLVED, That this Commission approves the revised Agreement between the Recreation and Park Department and S. F. Flower Show, Inc. to conduct the San Francisco County Fair/Flower Show for the years 1994, 1995 and 1996.

g. MILTON MEYER RECREATION CENTER — RES. NO. 16573
AGREEMENT WITH DEPARTMENT OF PUBLIC HEALTH

RESOLVED, That this Commission approves the agreement with the Department of Public Health for the use of space at Milton Meyer Recreation Center.

h. SOUTH SUNSET RECREATION CENTER — RES. NO. 16575
SELF HELP FOR THE ELDERLY

RESOLVED, That this Commission ratifies the Self Help for the Elderly use of South Sunset Recreation Center.

i. REAL ALTERNATIVES PROGRAM (RAP) — RES. NO. 16576
MISSION RECREATION CENTER
APPROVAL OF AGREEMENT

RESOLVED, That this Commission approves the agreement with Real Alternatives Program (RAP) for collaborative use of Mission Recreation Center for a multi-purpose center.

4. CONSENT CALENDAR (Continued)

j. CHILDREN'S COUNCIL OF SAN FRANCISCO — RES. NO. 16577
CO-SPONSORSHIP

RESOLVED, That this Commission shall co-sponsor the week of the Young Child Family Festival at Sigmund Stern Grove in conjunction with the Children's Council of San Francisco.

Approved by the following vote:
Ayes: Commissioners Orr, Chan, Eickman, Farrow, Sommer
Absent: Commissioners Immendorf, Ruiz

Note for the Record: The following item was removed from the Consent Calendar and considered separately.

d. JUSTIN HERMAN PLAZA
WASHINGTON SQUARE
MULTIPLE DAY EVENT

Recreation Supervisor, Linda Woo, explained that since the meeting of the Parks and Planning Committee, Soon 3 Theater has requested use of Justin Herman Plaza for 2 additional dates, June 2-3, 1993. She recommended approval with this modification.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Farrow, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16577

RESOLVED, That this Commission approves the multiple day event at Justin Herman Plaza on Thursdays & Fridays, May 20-21, and May 27-28, 1993, from 12:30 p.m. to 1:30 p.m., Wednesday and Thursday, June 2-3, 1993, from 12:30 p.m. to 1:30 p.m., and at Washington Square on Saturday, Sunday & Monday, May 29, 30 & 31, 1993, from 2:00 p.m. to 3:00 p.m., for SOON 3 Theater performances of "Air Maze".

Approved by the following vote:
Ayes: Commissioners Orr, Chan, Eickman, Farrow, Sommer
Absent: Commissioners Immendorf, Ruiz

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, explained that the siamang has been on loan to the Greater Baton Rouge Zoo for some time and that the animal has now been formally donated to this institution.

On motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS (Continued)

RES. NO. 16578

RESOLVED, That this Commission ratifies the following animal transactions (which were processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

Donated to:

Greater Baton Rouge Zoo
P. O. Box 60
Baton Rouge, LA 70764
USDA #72-C-003

One (1) Male Siamang

Approved by the following vote:
Ayes: Commissioners Orr, Chan, Eickman, Farrow, Sommer
Absent: Commissioners Immendorf, Ruiz

6. **RANDOLPH BRIGHT MINI PARK**
PLAYGROUND REHABILITATION

Approval of playground rehabilitation for Randolph Bright Mini Park.

Park Planner, Deborah Learner, explained that the Randolph Bright Mini Park is located in the Oceanview District. The San Francisco Conservation Corps has prepared a simple playground rehabilitation design and is seeking funds through the Mayor's Office of Housing and Community Development. Staff has met with the Ocean/Merced/Ingleside (OMI) neighborhood group which has endorsed the plan. The rehabilitation plan will provide play equipment with handicap access and is a simple piece of play equipment that will be placed in the park. Some minor modifications to the sand area will have to be made so that the equipment can be placed in the park.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16579

RESOLVED, That this Commission approves the playground rehabilitation for Randolph Bright Mini Park.

Approved by the following vote:
Ayes: Commissioners Orr, Chan, Eickman, Farrow, Sommer
Absent: Commissioners Immendorf, Ruiz

2:15 p.m. Commissioner Ruiz arrived at the meeting.

7. NON-PROFIT ORGANIZATIONS
REVISION OF PERMIT FEE

Approval of a revision of the permit fees for non-profit groups and organizations for use of Recreation and Park Department properties.

Superintendent of Recreation, Joel Robinson, explained that this item is in response to the Commission's directive to review the permit fees assessed to non-profit organizations which place fences on Recreation and Park facilities and charge admission fees to their events. Originally, staff proposed a flat 25% across-the-board fee of the gross receipts. Non-profit organizations felt that this fee was extremely high. Therefore, staff met with the affected groups and formulated a permit fee for eligible non-profit organizations which will require a (1) cash payment and (2) reasonable and usable in-kind services to the Department which, in combination, total 25% of the gross gate receipts. This proposal will generate revenue and offer valuable in-kind services to the Department such as placement of information booths at these events to publicize Recreation and Park programs.

Commissioner Chan suggested that some guideline or reasonable fee should be set by the Commission and that it would simplify the fee setting process.

A discussion ensued regarding a reasonable dollar amount. It was agreed that 50% of the value of the permit fee, payable in cash, be established. There was also discussion as to whether the in-kind service should have a time frame in which the service would have to be used. It was agreed that a 50% cash fee be required with no time constraint for the in-kind service.

Commissioner Ruiz was concerned that this policy may affect the permit fee negotiated with the May 1993 Cinco de Mayo event. Mr. Robinson explained that those negotiations were not concluded.

On motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16580

RESOLVED, That this Commission approves the following fee for non-profit agencies that charge admission for events on Recreation and Park property:

- a minimum of 50% cash payment toward the permit fee, and
- Realistic, worthy, and usable in-kind services with sufficient value to the Recreation and Park Department, so that, in combination with the cash payment, the total value will equal 25% of the gross gate receipts or $3,000, whichever is greater.

8. CHILDHOOD LEAD POISONING PREVENTION
RESOLUTION OF SUPPORT

Approval to adopt a resolution of support for childhood lead poisoning prevention.

President Orr explained that he was contacted by Neil Gendell, who is leader in fighting child lead poisoning in the City. The Recreation and Park Department has done well to inform the public about this problem and he asked the Commission to adopt a resolution of support for this important issue.

**8. CHILDHOOD LEAD POISONING PREVENTION
RESOLUTION OF SUPPORT (Continued)**

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Farrow, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16581

WHEREAS, the San Francisco Public Health Department has determined that all children in San Francisco up to age six are at risk for being poisoned by lead, in particular from older buildings that are painted with leaded paint, but also from other sources including drinking water, soil in yards and playgrounds, and painted swings, slides and other play apparatus; and,

WHEREAS, lead poisoning can be a particularly devastating disease for young children because it affects their ability to develop physically and intellectually and may result in numerous developmental disabilities, including loss of intelligence quotient, hyperactivity, inability to concentrate and more; and studies have shown that moderately lead poisoned children are more likely to have reading disabilities and drop out of school; and,

WHEREAS, lead is toxic to the human body in almost any amount, but children under age six are particularly vulnerable to the effects of lead and exposure to the equivalent of a few grains of sugar a day over a short period of time can poison a young child; and,

WHEREAS, there are no effective medical treatments for the disease other than reducing the level of lead in a child's blood, preventing the child from further exposures to lead, and making sure that his or her diet contains adequate amounts of iron and calcium; and,

WHEREAS, lead poisoning is an entirely preventable disease, and prevention is the only effective way to reduce the risk of childhood lead poisoning; and,

WHEREAS, the Department maintains numerous facilities throughout the City which could contain sources of childhood lead poisoning; and,

WHEREAS, large numbers of children under the age of six participate in activities at those facilities; and,

WHEREAS, there are a number of things the Department can do now to reduce the hazards of lead poisoning under its current construction, repair, maintenance and regular cleaning programs; and,

WHEREAS, there are a number of positive steps the Department can take to educate staff and parents about lead poisoning and how to avoid exposures to lead poisoning hazards; and,

WHEREAS, the Department can help prevent childhood lead poisoning by educating parents about the Child Health Disability Prevention program administered by the Health Department, which program provides free, periodic health examinations for children up to age 18 (children under six will be tested for lead poisoning); and,

WHEREAS, the Board of Supervisors by Resolution No. 7-22-92 has urged the Department to help educate parents about lead poisoning; and

8. CHILDHOOD LEAD POISONING PREVENTION
RESOLUTION OF SUPPORT (Continued)

WHEREAS, Department staff has already initiated important efforts to inspect the Department's facilities, train its staff and inform parents about the problem; Now, therefore be it

RESOLVED, That the Recreation and Park Commission commends the Department for the staff's current efforts to prevent childhood lead poisoning and supports and encourages its continuing efforts, including inspection and repair of all facilities that might pose a hazard to children and education of staff and parents of children using the Department's facilities about the hazard.

9. GOLDEN GATE PARK
TWO-DAY EVENT
OUTDOOR ROLLERSKATING CHAMPIONSHIPS

Approval for a two-day event on Sunday, May 30, 1993, and Monday, May 31, 1993, for the 10th Annual "San Francisco Outdoor Rollerskating Championships".

Recreation Supervisor, Linda Woo, explained that this is a request to use the closed portion of John F. Kennedy Drive on Memorial Day weekend. The event promoter plans to set up 15 tables for sponsors to display their products but not sell their items. Staff has not had problems with this event. On Sunday there will be races and jumping events and dancing events on Monday. The fee is $300.00 per day and $50.00 for each booth. Banners will be placed at the tables but there will be no advertising on vehicles in the park. The event promoter has appealed the permit fee to the April meeting of the Finance and Administration Committee.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16582

RESOLVED, That this Commission approves the two-day event in Golden Gate Park on Sunday, May 30, 1993, and Monday, May 31, 1993, for the 10th Annual "San Francisco Outdoor Rollerskating Championships", and be it

FURTHER RESOLVED, That the three vehicles to be parked at the race site will not contain advertising and that the appeal of the permit fee will be considered at the April meeting of the Finance and Administration Committee.

10. CANDLESTICK PARK
AWARD OF CONTRACT

Ratification of Department of Public Works' award of contract in the amount of $3,596,500 to Berrios Construction, Inc., for improvements to Candlestick Park.

Assistant General Manager for Administration, Phil Arnold, explained that this contract was awarded by the Department of Public Works in January. He stated that there was a short time frame in which to complete the capital improvements at Candlestick Park. It has come to staff's attention that the Recreation and Park Commission has more authority than previously thought in approving Department of Public Works' contracts. As a result, staff plans to change the approval process for contracts.

This contract has been reviewed by the Board of Supervisors which found that all of proper procedures were followed including endorsement by the Human Rights Commission. The Recreation and Park Commission has some limited power and could reject a bid if it had prior experience with a contractor.

In response to Commissioner Eickman's question, Mr. Arnold, explained that the Department of Public Works would administer the bid process, score the bids and then have the contract approved by the Recreation and Park Commission. This Commission could reject the bid on the basis of cost or prior experience with a contractor but not on the basis of union versus non-union contract or that the Commission preferred another bidder.

On recommendation of the Candlestick Park, Golf and Yacht Harbor Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16583

RESOLVED, That this Commission ratifies the Department of Public Works' award of contract in the amount of $3,596,500 to Berrios Construction, Inc., for improvements to Candlestick Park.

11. CANDLESTICK PARK
OUTFIELD BLEACHERS

Approval of construction of outfield bleachers at Candlestick Park.

Assistant Superintendent of Parks, James Cooney, explained that this item was considered by the Candlestick Park, Golf and Yacht Harbor Committee, and is a request to approve the construction of bleachers and modification of the outfield fence. The San Francisco Giants want to offer the fan a more intimate, enjoyable experience at Candlestick by installing movable bleachers at left center field and to lower the height of the fence from 10' to 8'. The cost of these modifications will be borne by the Giants. There will be increased costs to the conversion process as well as new costs to move the new outfield bleacher section. The Giants have agreed to pay for any increased costs that result from the outfield bleachers. Furthermore, it is recognized that the conversion process (from football to baseball) will take longer because of the new outfield bleacher section. The Giants have agreed to, whenever possible, be cooperative and amenable in waiving the 36 hour rule which requires the stadium to be ready for baseball.

11. CANDLESTICK PARK
OUTFIELD BLEACHERS (Continued)

President Orr noted that the staff recommendation references the fact that the Giants reserve the right to seek partial reimbursements for some of the costs for the outfield bleacher modifications separately as part of financial reimbursement negotiations with the Mayor's Office. Mr. Arnold explained that these negotiations are still taking place. President Orr clarified the point that any reimbursement would require Commission approval in the future.

In response to Commissioner Ruiz's question, Mr. Cooney stated that ultimately it is the Giants' decision as to whether or not the 36 hour rule is waived.

General Manager, Mary E. Burns, explained that the Giants' lease gives them the exclusive rights to the stadium 36 hours before each home stand. Ms. Burns felt that the Giants are trying to be cooperative with the City because they realize that the new bleachers will add to the time required to convert the stadium from football to baseball configuration.

Jack F. Bair, Director of Legal & Governmental Affairs, San Francisco Giants, explained that the Giants have not witnessed a conversion process with the new bleachers and are unaware how much additional time it will take. The manufacturer of the bleachers will be on-site for the first couple of conversions and will try to develop a time frame. Mr. Bair said that since the Giants do not have experience with the conversion process they cannot commit to waive the 36 hour rule. The Giants do plan to be as flexible as possible.

On recommendation of the Candlestick Park, Golf and Yacht Harbor Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16584

RESOLVED, That this Commission approves the construction of outfield bleachers at Candlestick Park.

12. CANDLESTICK PARK
AUXILIARY SCOREBOARD

Approval of placement of auxiliary scoreboard at Candlestick Park.

Assistant Superintendent of Parks, James Cooney, explained that this item was considered by the Candlestick Park, Golf and Yacht Harbor Committee. The Giants, wishing to make the experience at Candlestick Park more pleasant, have requested to permanently install an old-fashioned out-of-town scoreboard in the stadium. Staff has reviewed the design and has found that it should not interfere with the conversion process and will not be visible during the football configuration. The Giants will fund the scoreboard and, should there be any problems resulting from the installation of the scoreboard, pay those costs. Staff recommended approval subject to approval of the supplement to the Sony Scoreboard Agreement.

In response to Commissioner Chan's question, **Jack F. Bair, Director of Legal & Governmental Affairs, San Francisco Giants,** explained that he hoped to have the auxiliary scoreboard in place by opening day.

12. CANDLESTICK PARK
AUXILIARY SCOREBOARD (Continued)

On recommendation of the Candlestick Park, Golf and Yacht Harbor Committee, and on motion of Commissioner Farrow, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16585

RESOLVED, That this Commission approves the placement of an auxiliary scoreboard at Candlestick Park.

13. CANDLESTICK PARK
SONY SCOREBOARD AGREEMENT
SUPPLEMENT

Approval of supplement to Agreement to furnish Scoreboard and Other Equipment and Related Services (Sony Scoreboard Agreement).

Assistant General Manager for Administration, Phil Arnold, explained that the new auxiliary scoreboard will be an attractive advertising opportunity at Candlestick Park. Three advertising panels, each 25' x 10' have been identified on the auxiliary scoreboard. The Scoreboard Agreement gives Sony the exclusive rights to advertise inside the stadium. The scoreboard agreement refers to advertising panels adjacent to the original scoreboard. However, the auxiliary scoreboard was not in place when the original scoreboard agreement was signed. Therefore a technical amendment is requested specifying that the auxiliary scoreboard is also an advertising location. There is a clause in the agreement entitled "supplement clause" which allows the parties to agree, in writing, to add these advertising panels. Mr. Arnold said that discussions are now taking place about splitting additional advertising revenues with the Giants.

Mr. Arnold explained that under the Sony Scoreboard Agreement the first $1 Million generated from advertising panels reverts to Sony to pay for the scoreboard. Then, a series of payments are made with $10,000 to the City, $65,000 for maintenance set-aside, and $230,000 to reimburse the City for operation of the scoreboard. The City receives 65% and Sony 35% for any new advertising panels that are installed at Candlestick Park. Some of the existing advertisers have the right to move their advertising panels to the auxiliary scoreboard location.

Jack F. Bair, Director of Legal & Governmental Affairs, San Francisco Giants, said that since the Giants are funding the auxiliary scoreboard and will operate it, they want to be able to generate some revenue from it.

On recommendation of the Candlestick Park, Golf and Yacht Harbor Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16586

RESOLVED, That this Commission approves the supplement to the Agreement to furnish Scoreboard and Other Equipment and Related Services (Sony Scoreboard Agreement) which will allow advertising adjacent to the new auxiliary scoreboard.

14. SAN FRANCISCO GIANTS
NEW CONCESSION AGREEMENT

Approval of a new concession agreement at Candlestick Park between the San Francisco Giants and Volume Services.

Assistant General Manager for Administration, Phil Arnold, explained that this item was not heard at the Committee level and is a request to have the Commission approve a new concessionaire at Candlestick Park. The new food and beverage concessionaire for the Giants, and ultimately for the San Francisco 49ers, is Volume Services. Staff reviewed the agreement and felt that four items needed clarification:

°Section I.D. should be revised to include the Recreation and Park Commission in the approval process for any sub-concessionaire or sub-licensee.

°Section III.B., III.C., and XI.D. should be revised to name the Recreation and Park Commission as the owner of fixtures and renovations which are permanently affixed to Candlestick Park properties as a result of concession remodeling under the concession agreement.

°Section III.G. should be revised to include acknowledgment of the obligation of the concessionaire to pay the Recreation and Park Commission for the cost of utilities associated with the concessions.

°Section III.H. should be revised to include reference to the Sony Scoreboard Agreement and the advertising rights included under that agreement.

The Giants have agreed to these changes and will incorporate the changes.

Commissioner Sommer asked if this concessionaire is bound by the Equal Employment Opportunity Council hiring rules.

Robert Herr, an attorney for the Giants, explained that this document is a concession agreement between the Giants and Volume Services and therefore the City provisions regarding hiring regulations do not directly apply. However, they are subject to all the State and Federal hiring provisions.

In response to Commissioner Sommer's question, **Jorge Costa, representing the San Francisco Giants,** explained that they have an extensive recycling program in place for cans, bottles and plastic items.

In response to Commissioner Eickman's question, **Larry Baer, representing the San Francisco Giants,** explained that Volume Services operate 5 major stadiums including the Oakland Coliseum and Los Angeles Coliseum.

On motion of Commissioner Ruiz, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16587

RESOLVED, That this Commission approves the concession agreement at Candlestick Park between the San Francisco Giants and Volume Services.

15. SAN FRANCISCO GIANTS
SAN FRANCISCO FORTY-NINERS
FOOD AND BEVERAGE PRICES

Approval of food and beverage price increases for 1993 baseball and football seasons.

Assistant General Manager for Administration, Phil Arnold, explained that the standard food and beverage items are similar to what was offered last year but that a secondary menu has been added which offers a variety of items. The price of items range from $1.00 to $8.00. Volume Services, the new concessionaire, plans to increase the number of servers at the vending stands so that people do not have to wait as long as they did in the past. Mr. Arnold felt that the prices were reasonable.

Jack F. Bair, Director of Legal & Governmental Affairs, San Francisco Giants, explained that the Giants will attempt to offer all of the new menu items but not all of the items will be available for opening day.

On recommendation of the Candlestick Park, Golf and Yacht Harbor Committee, and on motion of Commissioner Farrow, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16588

RESOLVED, That this Commission approves the food and beverage price increases for 1993 baseball and football seasons.

16. SAN FRANCISCO GIANTS
SAN FRANCISCO FORTY-NINERS
LUXURY SUITE MENU PRICES

Approval of luxury suite menu price increases for 1993 baseball and football season.

Assistant General Manager for Administration, Phil Arnold, explained that Butler Catering, the concessionaire for the luxury suites, is requesting many new items on its menu. The major change in addition to the new items is that dinner orders are based on a per person charge with a minimum order of six. Butler has requested a $.50 increase in beer and soft drinks and has made some substitutions and changes in the wine/spirit areas. Mr. Arnold said that some of the the food and beverage items are pricey and that staff conducted a comparison with other luxury suites and found these prices high. However, at Candlestick Park, fans may bring their own food items and they are not required to buy food from Butler Catering.

Commissioner Sommer found the prices quite high.

On recommendation of the Candlestick Park, Golf and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16589

RESOLVED, That this Commission approves the luxury suite menu price increases for 1993 baseball and football season.

17. CANDLESTICK PARK
SAN FRANCISCO BASEBALL SEASON
PARKING LOT RATE INCREASE

Approval of increase in parking lot rates at Candlestick Park for 1993 baseball season.

Assistant General Manager for Administration, Phil Arnold, explained that this item is a request to increase parking lot rates by $1.00 for automobiles for the baseball season. These rates are currently charged at the Oakland Coliseum and the dirt lots surrounding Candlestick Park charged this rate last year. The Giants receive the parking lot revenues. Mr. Arnold reminded the Commission that as long as the rates are reasonable there is no legal authority for the Commission to deny the increase.

On recommendation of the Candlestick Park, Golf and Yacht Harbor Committee, and on motion of Commissioner Sommer, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16590

RESOLVED, That this Commission approves an increase in parking lot rates at Candlestick Park for 1993 baseball season as follows:

	Present	Approved
Automobiles	$ 5.00	$6.00
Buses	15.00	no change
Motor Homes/Limousines	15.00	no change

18. SAN FRANCISCO GIANTS
FIELD MAINTENANCE AGREEMENT
AMENDMENT

Consideration of an amendment to the Field Maintenance Agreement with the San Francisco Giants for maintenance of the baseball diamond and infield.

Assistant Superintendent of Parks, James Cooney, explained that the San Francisco Giants have requested that the Department assume maintenance responsibilities for the baseball diamond and infield portion of the Candlestick Park field. Historically, although the master lease required the Giants to maintain the entire field during baseball season, the Department maintained the outfield for a negotiated fee. As a compliment to Candlestick Park turf crew, the Giants have requested that Recreation and Park additionally maintain the baseball diamond and infield. The proposed agreement states that the Giants shall be responsible to reimburse the City for all expenses incurred. The payment plan provides for 5 equal installments to be paid monthly. The sixth payment would be based on the actual expenses less the five installment payments. He asked the Commission to approve the agreement subject to staff reaching final agreement with the Giants on reimbursement for these costs.

President Orr noted the dollar amount estimate to perform this work was $170,000. Mr. Cooney felt that the $170,000 dollar amount was adequate to perform the work.

**18. SAN FRANCISCO GIANTS
FIELD MAINTENANCE AGREEMENT
AMENDMENT (Continued)**

On recommendation of the Candlestick Park, Golf and Yacht Harbor Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16591

RESOLVED, That this Commission approves an amendment to the Field Maintenance Agreement with the San Francisco Giants for maintenance of the baseball diamond and infield.

**18a. SAN FRANCISCO 49ERS
RENT CREDIT**

Approval of a rent credit to the San Francisco 49ers for improvements to the locker room facilities at Candlestick Park.

Assistant General Manager for Administration, Phil Arnold, explained that both the Giants and 49ers have approached the Department with a request to improve some of the features of both the locker room facilities and the umpire/referee area. The Department planned to perform this work in 1994 but since so much renovation work is now taking place it was considered prudent to make the improvements now. The payment mechanism will be a rent credit to the 49ers since the Department does not have sufficient funds to pay for the improvements. The cost estimate is $35,000-50,000. The Department's Stadium Engineer has reviewed the plans. Mr. Arnold recommended approval of the 49er rent credit in order to make these improvements.

On motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16592

RESOLVED, That this Commission approves a rent credit to the San Francisco 49ers in an amount not to exceed $50,000 for improvements to the locker room facilities at Candlestick Park.

**19. McLAREN PARK GOLF COURSE
INCREASE IN GREEN FEES**

Approval of an increase in green fees at McLaren Park Golf Course, effective April 1, 1993.

Golf Director, Robert Killian, explained that the lessee at McLaren Park Golf Course (Gleneagles) has requested an increase in green fees. Staff has surveyed golf courses in the Bay Area and found the proposed fees to be comparable to fees charged at other courses. He recommended approval.

Commissioner Eickman noted that at one time this golf course was in deplorable condition and that the lessee has dramatically improved the course.

19. McLAREN PARK GOLF COURSE
INCREASE IN GREEN FEES (Continued)

On recommendation of the Candlestick Park, Golf and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16593

RESOLVED, That this Commission approves an increase in green fees at McLaren Park Golf Course, effective 4/1/93, as follows:

	Present	Approved
Weekdays..... 9 Holes	$ 9.00	$10.00
Weekdays.....18 Holes	15.00	No Change
Weekends/Holidays... 9 Holes	12.00	13.00
Weekends/Holidays...18 Holes	20.00	22.00

20. McLAREN PARK GOLF COURSE
FOOD AND BEVERAGE INCREASE

Approval of an increase for food and beverage items at McLaren Park Golf Course, effective 4/1/93.

Golf Director, Robert Killian, explained that the lessee at McLaren Park Golf Course (Gleneagles) has requested an increase in food and beverage prices. He felt the increases were quite modest and recommended approval.

On recommendation of the Candlestick Park, Golf and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

RESOLVED, That this Commission approves an increase for the following food and beverage items at McLaren Park Golf Course, effective 4/1/93:

RES. NO. 16594

	Present	Approved
Coffee	$ .25	$ .50
Breakfast Sandwich	2.00	No Change
Pastys (Meat Pies)	2.00	No Change
Ham & Cheese Sandwich	1.50	No Change
Pastrami/Swiss on French Roll	2.00	2.25
Polish Sausage 1/4 lb.	1.50	1.75
Hot Dog 8" Old Fashioned	1.25	1.50
Beer, Domestic	2.00	2.25
Beer, Imported	2.50	2.75
"Well" Drinks (Alcoholic)	2.50	2.75
Back Bar (Premium Alcohol Brands)		Increase all $.25

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21. SHARP PARK AND HARDING GOLF COURSES
CIVIL GRAND JURY REPORT

Approval of response to Civil Grand Jury Report on Harding and Sharp Park Golf Courses.

Assistant General Manager for Administration, Phil Arnold, explained the Civil Grand Jury released a report on Harding and Sharp Park golf courses on February 10, 1993. The Department was given less than 24 hours to review the report before it was made public. Staff has developed a response to the Grand Jury. Mr. Arnold summarized the Grand Jury's report and the Department's responses:

°The golf courses should be run on a more business-like basis and that the Department should insist upon strict compliance with the leases.

Staff feels the golf courses are run on a business-like basis and that rounds have increased by over 64% (from 249,180 to 409,073) and revenues increased by over 260% (from $1.2 million to $4.5 million). The concession agreements are audited approximately every two years by the Controller's Audits Division.

°If any lease violation occurs which is not corrected promptly, the matter should be referred to the City Attorney for appropriate action.

The Department procedure is that when a lease violation is identified, the concessionaire is contacted and requested to make corrective action. If the violation is not corrected, and, if there is a major violation that either affects revenues or policies of the Recreation and Park Commission then staff will contact the City Attorney.

°CPA financial statements should be submitted in a timely manner annually by the lessees.

Submission of financial statements is a requirement in both leases and the Grand Jury correctly identified that these statements are not always submitted in a timely manner. Both concessionaires have been notified that such statements must be submitted annually.

°Revenue statements should be submitted by the lessees by the 10th of each month.

The Grand Jury Report correctly states that monthly revenue statements are not always submitted on time. However, the implication that the Department is losing revenue is not correct. Under current procedures, payments are deposited on the fifth of the month. Payments are then reconciled with the revenue statements when those statements are received.

°Starter sheets and cart rental sheets should always be completed. Total revenues, broken down by categories and reconciled to the cash registers daily should be provided.

21. SHARP PARK AND HARDING GOLF COURSES
CIVIL GRAND JURY REPORT (Continued)

At Harding Park, starter sheets are accompanied with daily cash register tapes which can be reconciled with the starter sheets. At Sharp Park, cash register transaction numbers are not always recorded on the starter sheets which makes reconciliation difficult. Staff will correct this by either recording the transaction number on the starter sheets or by providing a new cash register.

°Lessees should collect all green fees and deposit them in the manner provided by the leases.

The Grand Jury Report states that interest income is lost because daily deposits are not made. Under current practice, green fee receipts are deposited monthly rather than daily. This practice reduces interest revenue by approximately $9,000 annually but the Department realizes savings of over $30,000 annually for not having daily armored car pick-ups.

°All relevant documents should be retained for audit both by the lessees and by the Recreation and Park Department.

The lessees deliver original source documents to the Department on a monthly basis.

°Interest should be collected as provided by the lease, on all remittances paid late.

The lessees have not been late in their remittances and staff has not been forced to charge them late payments. There is a policy that provides for interest, and penalty payments are assessed by the Recreation and Park Department on late payments.

°Cash registers, with time, date, department totals, and non-resettable features, should be used to record all cash receipts.

One cash register located at Sharp Park is not capable of registering this information and will be replaced.

°A detailed written policy on complimentary course use should be established and adhered to at both courses.

Mr. Arnold said that the complimentary round policy item is the next item calendared on this agenda and will be rectified by Commission action.

Mr. Arnold further explained that the Grand Jury Report cited an area of deficiency in capital improvements at both golf courses which are requirements of the leases. The Harding concessionaire has given documentation complying to this requirement. The Sharp Park concessionaire has only partially complied. Staff is continuing its discussions with the Sharp Park concessionaire.

Mr. Arnold read the final paragraph of the Department's response to the Grand Jury Report:

21. SHARP PARK AND HARDING GOLF COURSES CIVIL GRAND JURY REPORT (Continued)

"In summary, the Grand Jury Report identifies several technical problems with lease compliance at the golf courses at Harding Park and Sharp Park as well as one possible deficiency in capital improvements at Sharp Park. These deficiencies can and will be corrected. However, contrary to reports in the press regarding the findings of the Grand Jury Report, there is no evidence in that report of any missing or mishandled money at either of the golf courses under review. The suggestions in the report that revenues are being lost from these golf operations are not substantiated. The loss of interest revenue cited in the report is not calculated and, in fact, amounts to approximately $9,000 per year which is more than offset by the $30,000 in annual savings which are realized as a by-product of this loss in interest revenue. The Recreation and Park Department will continue its efforts to improve all of its concession operations."

Commissioner Chan said that the audits conducted by the Controller's Office did not identify some of the issues raised by the Grand Jury Report and that this fact should be referenced in the Department's response.

On recommendation of the Candlestick Park, Golf and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16595

RESOLVED, That this Commission approves the response to Civil Grand Jury Report on Harding and Sharp Park Golf Courses.

22. RECREATION AND PARK DEPARTMENT GOLF COURSES COMPLIMENTARY ROUNDS

Establishment of policy on complimentary rounds at the Recreation and Park Department golf courses.

Golf Director, Robert Killian, explained that he contacted various golf courses, pro shops and the Northern California Golf Course Association and recommended approval of a complimentary golf round policy.

General Manager, Mary E. Burns, said that complimentary golf rounds affects a very small number of people that no other Bay Area courses had a written policy.

On recommendation of the Candlestick Park, Golf and Yacht Harbor Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16596

RESOLVED, That this Commission establishes a policy on complimentary rounds at the Recreation and Park Department golf courses. A typical average would be less than the following:

- Professional Golf Association members (2-5 per week, depending on the golf course)
- Members of professional golf superintendents associations (1-2 players per week)
- Golf pro shop staff (5 per day)
- Golf course maintenance employees (2 players per wee

23. SETTLEMENT OF CLAIM

On recommendation of the Candlestick Park, Golf and Yacht Harbor Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16597

RESOLVED, That this Commission approves the proposed settlement of claim of Maria Bertha Chapa v. City and County of San Francisco, et al. in the amount of $10,000.

24. ACCEPTANCE OF GIFTS

On motion of Commissioner Farrow, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16598

RESOLVED, That this Commission accepts the following gifts valued at $302,820.97, for the Recreation and Park Department:

a. From Bank of America, through Friends of Recreation and Parks, $3,500.00, for underwriting the Friends of Recreation and Park and Recreation and Park Department Newsletter.

b. From Mrs. Margaret Cooper, through Friends of Recreation and Parks, $4,995.83, for the Department's Reforestation Fund.

c. From San Francisco Croquet Club, through Friends of Recreation and Parks, $2,050.00, for the Park Maintenance Fund.

d. From the Richard and Rhoda Goldman Fund, through Friends of Recreation and Parks, $281,700.14, for the renovation of the Julius Kahn Clubhouse, a gift in place.

e. From Friends of Recreation and Parks, $7,500.00, for the Julius Kahn Clubhouse Handicap Access Ramp.

f. From Presidio Heights Association of Neighbors, through Friends of Recreation and Parks, $2,000.00, for the Julius Kahn Clubhouse Handicap Access Ramp.

g. From various individuals, through Friends of Recreation and Parks, $1.075.00, for the Julius Kahn Clubhouse Handicap Access Ramp.

FURTHER RESOLVED, That appropriate letters of thanks shall be sent to the donors.

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25. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Jan Hutchins, Director of Community Development for the San Francisco Giants, explained that the Giants want to develop a good partnership with Northern California communities. To that end, he has been working with the Department and planning activities for the City's summer workreation program. The sports day camp at Candlestick Park will be scheduled on a game day so youth can interact with the players. He said long range discussions are taking place to raise a Giants community fund. The Giants have three major fundraisers: (1) Playball Luncheon, (2) Giants community golf tournament (3) and sports memorabilia auction.

Jack Bair, representing the San Francisco Giants, thanked the staff and Commission for their support and hoped that it was the beginning of the formation of a good relationship. He wanted to inform the Commission about a situation at Candlestick Park. The Berrios contractor has encountered subterranean rock formation at Gate C which will increase the cost of the contract and may require the gate to be closed for the opening day game. He was concerned how the closure of this gate could impact the gameday events and affect crowd control.

General Manager, Mary E. Burns, explained that she has contacted the Acting Director of the Department of Public Works who will be on-site at Candlestick Park on Friday, March 19, 1993, to see what the City can do to expedite a solution to this problem.

Jeff Wilson, the concessionaire at Harding Golf Course, thanked the Commission and Department for its support and response to the Civil Grand Jury Report. He further explained that this year they were awarded the sponsorship of the City Golf Tournament and invited the Commission to attend the final round on 3/27/93.

26. PRESIDENT'S REPORT

President Orr urged the Commission to inform people of the Mayor's public hearings regarding the budget. He felt that it was important to urge people to attend these hearings so that the Mayor is aware that Recreation and Park and its programs are important and vital.

President Orr also reminded the Commission of the Joint Commission meeting with City Planning to be held at 5:30 p.m. on 4/15/93. The Regular Meeting of the Recreation and Park Commission is also scheduled on 4/15/93, at 2:00 p.m..

Recreation and Park Commission Minutes
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27. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of February 3, 1993
Recreation Program Committee Meeting of February 24, 1993
Golden Gate Park Committee Meeting of March 1, 1993
Parks and Planning Committee Meeting of March 2, 1993
Candlestick Park, Golf and Yacht Harbor Committee Meeting of March 4, 1993

28. ADJOURNMENT

On motion of Commissioner Ruiz, the meeting was adjourned in memory of Donald Meer, Senior Swim Instructor with the Aquatics Division, who passed away on March 1, 1993.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Haruko Hagiwara-Matsuishi, a devoted benefactor of the Japanese Tea Garden, who passed away recently.
On motion of Commissioner Farrow, the meeting was adjourned in memory of Mel Swig, a civic leader who passed away recently.

There being no further business, the 680th Meeting of the Recreation and Park Commission was adjourned at 3:50 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
April 15, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

681ST REGULAR MEETING

THURSDAY, APRIL 15, 1993 - 2:00 P.M.

The Six Hundred and Eighty-First Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 15, 1993, at 2:00 p.m. by President Trent W. Orr.

1. ROLL CALL

Present:
Commissioner Trent W. Orr, President
Commissioner Jack Immendorf, Vice President
Commissioner Keith Eickman
Commissioner Bella Farrow
Commissioner Santiago Ruiz
Commissioner Sue Sommer
Absent:
Commissioner Sidney Chan

2. APPROVAL OF MINUTES

On motion of Commissioner Ruiz, seconded by Commissioner Farrow, the minutes of the Regular Meeting of March 18, 1993. were approved as presented.

Recreation and Park Commission Minutes
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3. GENERAL MANAGER'S REPORT

General Manager, Mary E. Burns, submitted the following report:

"URBAN PARK AND RECREATION ALLIANCE CONFERENCE

The annual spring conference of the Urban Park and Recreation Alliance (UPRA), April 21-24, is being hosted by San Francisco for the second time since its inception in 1972. UPRA is composed of the managers of the 44 largest urban park districts in the United States, and the emphasis of the organization is problem solving and information sharing. Some of the topics that will be discussed at the upcoming conference are: youth at risk, budget cuts, disabled access issues and innovative management techniques. I am pleased that a number of Commissioners will have an opportunity to meet some of the directors. At your places is a list of the directors who will be attending.

DE YOUNG MUSEUM

Recreation and Park Department staff will be meeting with Fine Arts Museum staff to discuss their short-term needs for structural improvements and their long-term master plan options. It is our understanding that a short-term proposal has been approved by the Fine Arts Museum Board to brace the museum to guard against structural damage in the event of an earthquake. This would entail bracing the roof area and include buttresses that would project out from the building at approximately ten locations. We will be reviewing these plans, and they will be presented for Commission review in the near future.

GIANTS OPENING DAY

The Giants' home opener on Monday, April 12, went very well. There was a record regular-season baseball crowd, the weather was sunny and clear and, contrary to the April 4 Bay Bridge series game, there was plenty of food and drink for all. The playing field was beautiful and the Giants won in overtime.

KOALA

On March 26, a check of the pouches of the Zoo's three female koalas revealed that one of the females had delivered a baby. The joey was estimated to be about one month old and should emerge from the pouch sometime in September. This birth is very significant since neither of the parents has produced offspring before.

STRYBING ARBORETUM AND BOTANICAL GARDENS

At your places you will find a brochure announcing Strybing Arboretum Society's 26th Annual Plant Sale on April 30 and May 1, 1993, at the San Francisco County Fair Building. Members' preview sale is from 5:00 to 8:00 p.m., on Friday, April 30. The public sale is from 10:00 a.m. until 1:00 p.m. on Saturday, May 1.

On May 13, the Society will be holding its 4th Annual Urban Landscape Awards Dinner. This year's recipient is the Ritz Carlton. A special award is being given to the Sisterhood Guild of Temple Emanu-El. An invitation to the awards dinner is at your place.

3. GENERAL MANAGER'S REPORT (Continued)

STRYBING ARBORETUM AND BOTANICAL GARDENS (Continued)

The California Native Plant Garden is in full bloom now and is well worth a trip to the Botanical Gardens to see the beauty of all the colors.

CAMP MATHER

A work crew of 42 people from all trades, tree toppers and reforestation will head for Camp Mather on May 3. The major problem to solve is the removal of approximately 20 downed trees. The main project for the Yard Crew is the installation of a filter system, mandated by state and federal government regulations, on the domestic water supply by their deadline of July 1. Other activities include disabled access to one additional cabin and to the deck area at the store. Most activities will occur before the Blue Grass music festival on Memorial Day weekend.

YOUTH SERVICE DAY

Over 200 young people from San Francisco's public, private and parochial schools, as well as church and service groups, will participate in a Youth Service Day event at Stern Grove. Starting at 9 a.m. on Saturday, April 24, the volunteers will descend on the grounds of the park as part of National Youth Service Week--cleaning, painting, raking and sweeping--to ready the Grove for the summer season. This third annual event is sponsored by the Recreation and Park Department, San Francisco School Volunteers, the Clean City Coalition, the San Francisco Volunteer Center, the Stern Grove Festival Association and the Conservation Corps.

TEEN CENTER KICKOFF

The Recreation Division has expanded services to teens throughout the City with the creation of 13 new neighborhood teen programs. At your places you will find the new and colorful posters announcing the location of each facility. As you can see, information and activities on a variety of subjects will be available through this program expansion. Many sites have had initial kickoff events that were very well received. These kickoffs included a fashion show at Joseph Lee Recreation Center, where over 250 youth attended and were entertained by 35 young women from the modeling class, and a job fair at Ocean View Recreation Center, where local youth learned of the many professional options available in today's job market. Staff is very hopeful that this expanded program will provide many of the basic services necessary for the youth in our city.

NEWSLETTER

At your places is the spring 1993 edition of Update, the newsletter published jointly by the Friends of Recreation and Parks and the Recreation and Park Department. Compliments are due to Robert Zinkhon, newsletter editor and member of the Friends Board. Appreciation also goes to the Bank of America, which generously paid for the graphics and printing. The newsletter is distributed to members of the Friends and employees of the Department.

Recreation and Park Commission Minutes
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SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office during the month of March 1993:

Brugler, William.....$400.00	Dunn, Terry.....$828.85
Moret, David J..... 613.85	Rivas, Adrian..... 466.09

DATES TO REMEMBER

Monday, April 19, 1993	Special Meeting of the Recreation and Park Commission; 4:00 p.m.; McLaren Lodge
Wednesday, April 21 through Saturday, April 24, 1993	Urban Park and Recreation Alliance Spring Conference; Miyako Hotel
Wednesday, April 21 through Sunday, April 25, 1993	San Francisco Landscape Garden Show; Pavilions at Fort Mason
Wednesday, April 28, 1993	Recreation Program Committee Meeting; 3:30 p.m.; Julius Kahn Playground, West Pacific and Spruce
Monday, May 3, 1993	Golden Gate Park Committee Meeting; 4:00 p.m.; McLaren Lodge
Tuesday, May 4, 1993	Parks and Planning Committee Meeting; 4:00 p.m.; McLaren Lodge
Wednesday, May 5, 1993	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting; Education Classroom, S.F. Zoo
Thursday, May 6, 1993	Finance and Administration Committee Meeting; 4:00 p.m.; McLaren Lodge"

* * * * * *

President Orr noted that the City finally received title of the Cathay Mortuary site which will become the City's new Chinatown Park. A press conference was held in front of City Hall on 4/12/93 with a number of people from the community who have been working on this acquisition for over a decade. Commissioner Orr said that everyone is excited that work can begin to create a new park in one of the most dense neighborhoods in the entire U.S.A.

General Manager, Mary E. Burns, informed the Commission that the Department has taken possession of the Cathay Mortuary and the building is now being checked for toxics and asbestos. The Real Estate Department and the Department of Public Works are preparing the demolition contract which will be bid when the toxic work is completed.

Recreation and Park Commission Minutes
Thursday, April 15, 1993

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Immendorf, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS — **RES. NO. 16599**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period March 4, 1993 through April 1, 1993.

b. JUSTIN HERMAN PLAZA — **RES. NO. 16600**
MULTIPLE DAY EVENT

RESOLVED, That this Commission approves a multiple day event on Thursday and Friday, June 24-25, 1993, at Justin Herman Plaza for their annual "Jail & Bail" event.

c. WASHINGTON SQUARE — **RES. NO. 16601**
MULTIPLE DAY EVENT

RESOLVED, That this Commission approves a multiple day event on Saturday and Sunday, June 19-20, 1993, at Washington Square for the Annual North Beach Festival.

d. PRECITA PARK/BERNAL HEIGHTS PARK/GARFIELD SQUARE — **RES. NO. 16602**
PARK CLOSURE

RESOLVED, That this Commission approves the posting of signage stating Precita Park, Bernal Heights Park and Garfield Square will be closed from 10:00 p.m. to 6:00 a.m.

e. PRECITA PARK — **RES. NO. 16603**
AWARD OF CONTRACT

RESOLVED, That this Commission approves the award of contract to Golden Bay Construction, Inc. in the amount of $186,500 for the renovation of the existing children's play area at Precita Park.

f. PORTSMOUTH SQUARE — **RES. NO. 16604**
AWARD OF CONTRACT

RESOLVED, That this Commission approves the award of contract to Intercoastal Construction in the amount of $1,338,000 for Phase II Improvements of Portsmouth Square.

4. **CONSENT CALENDAR (Continued)**

g. **COIT TOWER/JAPANESE TEA GARDEN/ SAN FRANCISCO ZOOLOGICAL GARDENS EXTENSION OF MUNI PASSPORT DISCOUNTS** — RES. NO. 16605

RESOLVED, That this Commission ratifies the extension of Muni Passport discounts at Coit Tower, the San Francisco Zoological Gardens and the Japanese Tea Garden.

h. **SETTLEMENT OF CLAIM** — RES. NO. 16606

RESOLVED, That this Commission approves the proposed settlement of claim of Michele Pryal v. City and County of San Francisco, et al. in the amount of $1,000.

i. **GOLDEN GATE PARK CARROUSEL USE PERMIT/SPECIAL EVENT FEES** — RES. NO. 16607

RESOLVED, That this Commission approves a revision to the Carrousel Use Permit and increase in Special Event fee to $600.00.

j. **PON & HOM BANDSHELL-GOLDEN GATE PARK INCREASE IN FOOD & BEVERAGE PRICES** — RES. NO. 16608

RESOLVED, That this Commission approves a request from Pon & Hom to increase and add new food and beverage prices at the Bandshell at Golden Gate Park, effective 4/16/93:

Item	Current	Approved
Hot Dog (8 to a pound)	$ 1.80	$ 1.90
Ice Cream Sandwich (4.5 oz)	New Item	$ 1.50
Candy (3 oz.)	New Item	$ .85
Ham Sandwich (4 oz.)	New Item	$ 3.25
Turkey Sandwich (4 oz.)	New Item	$ 3.25
Nachos (2 oz. w/cheese)	New Item	$ 2.00
Pretzels (5.5 oz.)	New Item	$ 1.50
Churros (16")	New Item	$ 1.50
Fresh Popcorn (1.5 oz.)	$ 1.25	$ 1.50
Fresh Popcorn (2.5 oz.)	New Item	$ 2.00
Hot Drinks (Coffee, Tea & Chocolate 14 oz.)	New Item	$ 1.25
Hot Drinks (8 oz.)	$ .75	No Change
Soft Drinks (24 oz.)	New Item	$ 2.00
Soft Drinks (20 oz.)	$ 1.75	No Change

k. **CIVIC CENTER PLAZA CINCO DE MAYO FESTIVAL PERMIT FEE** — RES. NO. 16609

RESOLVED, That this Commission approves the permit fee for the 27th Annual "Cinco de Mayo" Festival to be held at Civic Center Plaza on May 1-2, 1993.

4. CONSENT CALENDAR (Continued)

l. AQUATICS PROGRAM — RES. NO. 16610
REVISION TO SCRIP TICKET REFUND POLICY

RESOLVED, That this Commission approves the following revision to the scrip ticket refund policy for the Aquatics Program which shall read:

"Patrons who possess scrip tickets that become invalid because of fee increase shall be allowed to exchange the remaining value of the old scrip toward the purchase of a new scrip for the period of six months after the price increase. After the six month period, no exchange will be permitted."

m. GOLDEN GATE PARK — RES. NO. 16611
30TH AVENUE

RESOLVED, That this Commission approves the "No Parking" signs along west curb of 30th Avenue (Fulton Street to Kennedy Drive).

n. GOLDEN GATE PARK/GREAT HIGHWAY — RES. NO. 16612
ROAD CLOSURE

RESOLVED, That this Commission approves the road closure along the Great Highway for the 10th Annual Escape From Alcatraz Triathalon on Saturday, June 12, 1993.

GENERAL CALENDAR

5. RECREATION AND PARK DEPARTMENT
BUDGET REDUCTIONS FISCAL YEAR 1993-94

Consideration of budget reductions to the Recreation and Park Department for Fiscal Year 1993-94.

Assistant General Manager for Administration, Phil Arnold, explained that the City's budget deficit is $184 Million. As a result, each Department was asked to submit a reduction package by 4/5/93.

The Mayor asked the Recreation and Park Department to submit a reduction package totaling $4.2 Million. The Department was already assessed a reduction of $800,000 by the Controller's Office. Therefore, the Department was asked to reduce its General Fund budget by $5 Million. This dollar figures equates to almost a 30% reduction of Recreation and Park's discretionary General Fund budget. Mr. Arnold further explained that it appears that Recreation and Park has been given the highest reduction of any City Department.

Mr. Arnold outlined the reductions the Department will have to make in order to meet the $5 Million goal:

- Close all recreation centers and pools on Sundays and holidays
- Close two swimming pools: Coffman and North Beach or Hamilton.
- Close the Zoo. During the first year, fourteen animal exhibits would be eliminated and the animals sold. The Zoo would be closed during the winter except for weekends.

5. RECREATION AND PARK DEPARTMENT
BUDGET REDUCTIONS FISCAL YEAR 1993-94 (Continued)

- Eliminate the capital improvement program at Candlestick Park and transfer stadium revenues to the General Fund.
- Eliminate all park maintenance along the Lower Great Highway and the Dolores Islands; withdraw all permanent horticulture staff from the Palace of Fine Arts, Ina Coolbrith Park and Park Presidio Boulevard and provide spot maintenance to these areas with a mobile crew; reduce the horticulture staff at Moscone Recreation Center by 33%; eliminate weekend and holiday custodial service at twelve recreation centers and playgrounds.
- Eliminate ten positions from the Urban Forestry and Turf Management Division. These reductions will primarily impact the urban forestry program in Golden Gate Park.
- Eliminate four positions from the Structural Maintenance Division. These reductions will eliminate the deliveries to our youth summer camps and result in a buildup of debris throughout the park system.
- Reduce funds for vehicle maintenance. This reduction will eliminate all body work and some preventive maintenance work.
- Lease the Sharon Arts Studio to a non-profit organization and eliminate all City funding.
- Reduce scavenger costs. The Recreation and Park Department currently pays approximately $600,000 annually for trash removal from the City parks. Much of this trash is generated from households. The City Attorney has advised that a special assessment district could be created by the Board of Supervisors which would place some of the cost of trash removal on property tax bills.
- Reduce the overhead charge assessed by the Controller. The City's overhead charge is supposed to recover costs of general Citywide services. At a time when the cost of these services is going down the assessment of these costs on the Recreation and Park Department has increased by $800,000 in each of the past two years.
- Administrative savings. In the past two years the administrative staff and operating budget of the Recreation and Park Department have been reduced by approximately 20%. Further reductions will reduce the revenue-generating capabilities of the department.

Mr. Arnold further explained that the Department will be meeting with the Mayor tomorrow on this budget reduction package and that the City has reduced the Department's General Fund support by $7 Million over the last 2 years. The Recreation and Park Department and the Library Department received the highest budget reduction for Fiscal Year 1993-94.

President Orr was troubled by this budget. He said the Department has taken a 15% reduction in 1992-93 and a substantial reduction in the 1991-92. He proposed that a resolution be passed urging the Mayor that in light of the severe reductions suffered by the Department in past years that he reconsider the reduction being asked of the Department for the next fiscal year. He felt the Department and the public would be shattered by this budget reduction.

Mr. Arnold said that a parcel tax for parks could be initiated but such a proposal would require the Mayor's concurrence.

5. RECREATION AND PARK DEPARTMENT
BUDGET REDUCTIONS FISCAL YEAR 1993-94 (Continued)

Vice President Immendorf said he would continue to support the Department's program before the Mayor and others.

Commissioner Sommer recalled that the **Mayor's Chief of Staff, James Lazarus**, informed the Commission in December (when he presented the Giants lease amendment issue), that Recreation and Park would be kept whole if the Giants lease amendment was approved.

Mr. Arnold felt that Mr. Lazarus' comments referred to whether the Department would be required to transfer Stadium Fund revenues to the General Fund.

Commissioner Sommer said reductions in Recreation and Park programs and the Library Department send a very bad signal to the children of the City.

Commissioner Eickman said he attended one of the Mayor's public hearings regarding the City's budget and people asked that the Sharon Arts Studio not be eliminated and that the pools not be closed.

In response to Commissioner Ruiz's question, Mr. Arnold explained, as an example, that if the Fire Department was asked to make the same reduction as Recreation and Park, it would be forced to close some of its fire stations.

General Manager, Mary E. Burns, explained that the handout given by the Mayor at his recent budget hearings showed that Recreation and Park had the largest number of employees deleted from its work force.

President Orr said the public will have to inform the Mayor of the importance of Recreation and Park, its programs and services.

On motion of Commissioner Orr, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16613

RESOLVED, That this Commission approves the budget for the Recreation and Park Department for fiscal year 1993-94, and be it

FURTHER RESOLVED, That a resolution shall be sent to the Mayor informing him that Recreation and Park Department has taken a disproportionate share of cuts to its budget in the past and should not be assessed a substantial percentage for FY 1993-1994.

6. PALACE OF FINE ARTS/EXPLORATORIUM
BOND MEASURE

Approval of placement of a bond measure to be placed before the electorate on a future ballot to remodel the Exploratorium and correct drainage and sewer problems on the Palace of Fine Arts grounds.

Park Planner, Deborah Learner, explained that this matter was presented at the Parks and Planning Committee. The Palace of Fine Arts is under jurisdiction of the Recreation and Park Commission and the Exploratorium is its tenant. There is now a move to place a Culture Bond on the

6. PALACE OF FINE ARTS/EXPLORATORIUM
BOND MEASURE (Continued)

Ms. Learner's statement (Continued)

forthcoming ballot (perhaps November or June 1994). With the Commission's approval, the Exploratorium can prepare the bond booklet and other requirements that are necessary in order to put a bond issue on the ballot. The bond will remodel the Exploratorium, completely within the existing footprint of the building, correct drainage and sewer problems, repair irrigation and landscaping and improve the lagoon water quality.

Ms. Burns explained that the Department has received complaints regarding the noise which is transferred between the Theatre and the Exploratorium. This bond would place a soundproof wall between the 2 tenants.

In response to Commissioner Sommer's question, Ms. Learner explained that the culture bond will include a number of institutions such as the Asian Art Museum and the Academy of Sciences.

Goery DeleCorte, representing the Exploratorium, urged adoption of this item and said it will offer better amenities and a more welcoming atmosphere at the Palace of Fine Arts area.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Sommer, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16614

RESOLVED, That this Commission approves the placement of a bond measure to be placed before the electorate on a future ballot to remodel the Exploratorium and correct drainage and sewer problems on the Palace of Fine Arts grounds.

7. SAN FRANCISCO GIANTS
RECISION OF FOURTH AMENDMENT

Assistant General Manager for Administration, Phil Arnold, explained that this item is a technical amendment. Several months ago the Commission was asked to approve several concessions in the terms of the Giants including the fourth amendment to the Giants lease. The Board of Supervisors has now rescinded its approval of this amendment and it is proper that the Recreation and Park Commission also rescind the amendment.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16615

RESOLVED, That this Commission rescinds the Fourth Amendment to the Lease with the San Francisco Giants affecting the City's and Giants' obligations under the lease and reducing the City's revenue from the agreement including approval of an assignment, pursuant to the Sony Scoreboard agreement, that assigns the City's rights to payments under this agreement to the Giants.

8. SAN FRANCISCO GIANTS
AMENDMENTS TO SCOREBOARD OPERATING AGREEMENT

Approval of Amendments to Scoreboard Operating Agreement with the San Francisco Giants.

Assistant General Manager for Administration, Phil Arnold, explained that this item requests three amendments to the Scoreboard Operating Agreement. Under the Scoreboard Operating Agreement between the City, 49ers and the Giants, the Giants operate the scoreboard. Prior to January 1993 the Giants received compensation for operating the scoreboard. One of the provisions of the prior agreement reached between the Mayor and the Giants gave the Giants all advertising revenues from Candlestick Park and therefore, the compensation clause for the operation of the scoreboard was deleted. Under the current arrangement, the City will receive payment from Sony to help offset the cost of operating the scoreboard. The first amendment is to reinstate the compensation clause into the agreement with the Giants.

The second amendment relates to the termination date of the scoreboard operating agreement which was changed to the end of baseball season, leaving the 49ers without a scoreboard operator for a portion of the football season. Therefore, the second amendment is to restore the termination date to February.

The third amendment relates to the new auxiliary scoreboard and the outfield bleachers. The Giants installed these two features at their own expense. There is adjacent advertising to the new auxiliary scoreboard and two large "Gap" signs on the outfield fence. The revenues from this advertising come to the City, by the terms of the Sony Agreement. The Giants would like to have the Department's share of the revenues from the advertising panels adjacent to the auxiliary scoreboard and the "Gap" signs to compensate them for the cost to install this scoreboard and for removing/replacing the outfield bleachers. Their estimated cost of moving the bleachers is between $136,000-$204,000 a year. The cost of the auxiliary scoreboard, as reported by the Giants, was approximately $340,000.

The policy issue before the Commission is whether it is reasonable to compensate the Giants for these costs and how much that reimbursement should be. It was the position of staff that it is reasonable to have the Giants receive a portion of the revenues and felt $200,000 was fair. The Giants want full compensation.

In response to President Orr's question, Mr. Arnold explained that the $200,000 figure would be a one-time payment. He further explained the cost of the installation of the advertising panels ($40,000) would be paid first.

In response to Commissioner Ruiz's questions, Mr. Arnold explained that the Giants informed the Department that they would pay for the cost of moving the bleachers and also said that they would seek to provide some revenue opportunity to help defray part of those costs.

General Manager, Mary E. Burns, explained that it was found that heavier footings were needed for the bleachers so concrete footings were poured for the portable stands. The Giants plan to review the footings during the All-Star break but she was concerned how this would affect the

8. SAN FRANCISCO GIANTS
AMENDMENTS TO SCOREBOARD OPERATING AGREEMENT (Continued)

Jack F. Bair, Director of Legal & Governmental Affairs, San Francisco Giants, said that some dramatic changes were made to the appearance of Candlestick Park at the expense of the Giants. The Giants were trying to recapture a small percentage of what they put into a City-owned facility. The Giants installed, at their own cost, a new scoreboard with advertising panels. Those panels were placed there by the Giants and he felt it was reasonable to be reimbursed. He explained that the only dispute between the Department and the Giants is the amount of the reimbursement. Mr. Bair explained that the Giants chose an auxiliary scoreboard to enhance the stadium and that the cost to install any scoreboard would exceed $200,000. He felt it was unfair and punitive to cap the Giants reimbursement when they created the revenue.

Mr. Bair further explained that the "Gap" sign was an innovative way to help the Giants defray the conversion costs. The Giants have spent over $1 Million enhancing the facility. He clarified the point that the Giants are asking permission to find creative funding sources to defray a small percentage of what they have given to a City facility. He felt asking for reimbursement was fair.

Gary Fowler, representing Nibbi Brothers, explained that the Giants contacted his firm to analyze the installation of the scoreboard system at right field regardless of the manufacturer of the scoreboard. A structural engineer and architect estimated that the installation cost to be $340,000 for either scoreboard.

Larry Dodd, the controller of the Giants submitted a work sheet of the installation costs of the auxiliary scoreboard totalling $340,000.

Commissioner Ruiz appreciated the Giants' efforts to better the stadium but said when the Giants make improvements to stadium the Department also incurred additional costs. He felt that the percentage of profits should be reviewed by staff.

In response to Commissioner Immendorf's question, Mr. Arnold said the Giants have agreed to pay any additional costs to move the bleachers.

There was a discussion regarding the reimbursement cost of $200,000 to $340,000. It was agreed that staff should continue discussions and negotiations with the Giants to agree upon a dollar figure for reimbursement.

On motion of Commissioner Sommer, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16616

RESOLVED, That this Commission approves all of the amendments except the dollar amount to reimburse the Giants for their cost to install the new auxiliary scoreboard.

9. CANDLESTICK PARK
AMENDMENT TO SONY SCOREBOARD AGREEMENT

Approval to amend Sony Scoreboard Agreement to allow outfield fence advertising.

Assistant General Manager for Administration, Phil Arnold, explained the two "Gap" signs recently installed on the outfield fence require an amendment to the Sony Scoreboard Agreement permitting the signs to be placed in the stadium because the Sony Agreement specifies the number of field level signs that are permitted at Candlestick Park. The two "Gap" signs are not permitted without approval from this Commission. The amendment will also require approval from the Board of Supervisors.

On recommendation of the Candlestick Park, Yacht Harbor and Golf Committee, and on motion of Commissioner Immendorf, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16617

RESOLVED, That this Commission approves an amendment to the Sony Scoreboard Agreement to allow outfield fence advertising.

10. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES, INC.

Approval to support the release of Stevens California Enterprises, Inc., from its Candlestick Park Stadium Concession Lease with the City.

Assistant General Manager for Administration, Phil Arnold, explained that when the Giants selected its new concessionaire, Stevens Enterprises asked the Department to release them from its obligations under the concession agreement for the football season. Stevens Enterprises has now vacated the stadium and Mr. Arnold has sent a letter endorsing a conditional release of Stevens. The release is premised on the outcome of the final audit which is now being conducted by the Controller's Office.

On recommendation of the Candlestick Park, Yacht Harbor and Golf Committee, and on motion of Commissioner Farrow, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16618

RESOLVED, That this Commission supports the release of Stevens California Enterprises, Inc., from its Candlestick Park Stadium Concession Lease with the City.

11. CANDLESTICK PARK PARKING LOT
FLEA MARKETS

Approval to hold a series of flea markets in the Candlestick Park parking lot.

Assistant Superintendent of Parks, Jim Cooney, explained that the Commission has previously given staff the authority to negotiate multiple day events and fees in the parking lot. However, the intent of the Commission was to approve common place events such as car shows, commercials, etc.

11. CANDLESTICK PARK PARKING LOT
FLEA MARKETS (Continued)

Mr. Cooney explained that this request is to hold a minimum of 6 flea markets in the Spring and Fall of this year on weekends in the parking lot. The events will be scheduled between the athletic events held at the stadium. A tentative contract has been negotiated with the sponsor guaranteeing the Department a minimum of $5000 per event. The money is generated through parking fees. The Department will also be reimbursed for any direct costs such as staffing, lighting, etc., from these events. He recommended approval of the item.

In response to Commissioner Sommer's question, Mr. Cooney explained that a separate tentative contract has been established with San Francisco Parking, Inc., to handle parking for the events. Commissioner Sommer also requested that the contract include a recycling program.

On recommendation of the Candlestick Park, Yacht Harbor and Golf Committee, and on motion of Commissioner Farrow, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16619

RESOLVED, That this Commission approves the agreement provided that a recycling program is developed for the flea markets.

12. CONSERVATORY OF FLOWERS
ASSIGNMENT OF SUBLEASE

Approval of the assignment of the sublease to Fred Lo for the gift shop and admission collections at the Conservatory of Flowers and ratification of interim permit.

Assistant General Manager for Administration, Phil Arnold, explained the Department was having difficulty with a concessionaire at the Conservatory of Flowers. This concessionaire was not fulfilling the terms of an agreement with the Conservatory Auxiliary and left in December 1992. The Conservatory Auxiliary has been negotiating with new operators and the Department's concession staff has been collecting admissions. This temporary arrangement was not cost effective and the Auxiliary has found a concessionaire to take over, on an interim basis, pending the approval of the assignment of the lease.

Mr. Fred Lo, the current operator at the Coit Tower and Japanese Tea Garden Garden, has agreed to assume this concession. Staff did not solicit Fred Lo on behalf of the Auxiliary. Staff has never had any problems with areas operated by Mr. Lo and he has followed all requests made of him. Mr. Lo originally placed some walls in the Conservatory which staff asked to be removed and he has done so. The financial provisions of both the permit and sublease documents are stronger than the previous one and are consistent with what the Controller's Audit Division has recommended. Staff has found that Fred Lo has increased revenues for the Department. The Department will receive all admissions although the concessionaire will collect them and will receive 4% of the gross sales from the gift shop. Mr. Arnold recommended approval.

12. CONSERVATORY OF FLOWERS
ASSIGNMENT OF SUBLEASE (Continued)

Mr. Arnold explained there is a pending claim with the previous concessionaire which has not been resolved.

Commissioner Sommer explained that she recently visited the Japanese Tea Garden to see if Mr. Lo had addressed some of the suggestions made by the Golden Gate Park Committee. She felt that very few of the improvements previously suggested had been followed. She further commented that the Commission has also received letters discussing the Tea Garden atmosphere.

Mr. Arnold explained that some of the concerns outlined by Commissioner Sommer were issues that pertain to Department staff rather than Fred Lo. He specifically explained that the number of handwritten signs she witnessed at the admissions booth are the responsibility of the Department.

President Orr said that if this item was approved, Mr. Lo should be informed, once again, that the Commission is aware of some of his past violations, such as placing walls at the Conservatory, and is disturbed by them and will not look ignore those situations in the future.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16620

RESOLVED, That this Commission approves the assignment of the sublease to Fred Lo for the gift shop and admission collections at the Conservatory of Flowers and ratification of interim permit.

Approved by the following vote:
Ayes: Commissioners Eickman, Farrow, Immendorf, Orr, Ruiz
Noes: Commissioner Sommer
Absent: Commissioner Chan

13. NEIGHBORHOOD PARK TENNIS COURTS
PERMIT FOR TENNIS LESSONS

Approval to establish annual revocable permits to offer tennis lessons at selected neighborhood parks.

Assistant General Manager for Administration, Phil Arnold, explained that the Golden Gate Park tennis bid package recently rejected by the Commission, contained a provision to offer tennis lessons at 16 neighborhood parks. Staff has reviewed this part of the bid package and felt that the neighborhood tennis court lessons should be severed from the Golden Gate Park tennis court lease.

Therefore, staff proposed that a separate bid package be prepared for the neighborhood parks tennis courts. The proposal is to establish permits, very similar to the push cart permits issued by the Department, with a monthly fee. At each neighborhood park, no more than one court will be designated as a teaching court. In each case, there will be a sign placed at the particular tennis court saying it is teaching court and that there is a teacher who has the right to use that court.

13. NEIGHBORHOOD PARK TENNIS COURTS
PERMIT FOR TENNIS LESSONS (Continued)

Staff is requiring at least 2 years of experience as a pro, coach, or teacher in the tennis profession. All of the proposed courts were posted for this proposal. Mr. Arnold recommended approval for staff to proceed to issue one year permits based on the highest bid for each facility meeting the minimum qualifications.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Farrow seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16621

RESOLVED, That this Commission approves the establishment of annual revocable permits to offer tennis lessons at the following neighborhood parks:

°Alta Plaza
°Crocker Amazon Playground
°Julius Kahn Playground
°McLaren Park
°Mission Dolores Park
°Moscone Recreation Center
°J. P. Murphy Playground
°Angelo J. Rossi Playground
°Balboa Park
°DuPont Tennis Courts
°Alice Marble Tennis Courts
°Midtown Terrace
°Parkside Square
°Mountain Lake
°North Beach Playground
°St. Mary's Recreation Center

14. BAY TO BREAKERS
PARKING PERMIT

Approval of a permit to charge for parking at the West end of Golden Gate Park for the annual Bay to Breakers event.

Assistant General Manager for Administration, Phil Arnold, explained that last year when the budget was put together, the Department planned to to explore charging for parking for special events in Golden Gate Park. The 1993 Bay to Breakers race will be the Department's first opportunity to test this concept. Mr. Arnold distributed a map for the race course and outlined the areas, from Crossover Drive West, which would be closed from midnight before the race to 2:00 p.m. after the race. The parking fee will be the same as what is charged for Municipal Railway (between $5.00-$6.00).

San Francisco Parking, Inc., has agreed to park the vehicles and staff will conduct a drive-through next week outlining the parking areas to them. Every entry point to the park will be staffed in order to control access to the park. The objective is to limit the number of people who park in the park. In the past, people parked in shrubs, grass areas, and any place they could squeeze a vehicle, and ignore the landscape of the park. The revenue to the Department for this event will be minimal but hopefully it will protect the park.

14. BAY TO BREAKERS
PARKING PERMIT (Continued)

Mr. Arnold said this parking concept is an experiment which will most likely generate anger and reaction from the neighborhoods on both sides of the park who are already impacted by this annual event. ISCOTT, the City-wide advisory panel on road closures, does not like the concept as it feels Chain of Lakes Drive should remain open.

In response to Commissioner Sommer's question, the Department is working with Bay to Breakers event promoters to notify the public that a fee will be imposed this year to park in Golden Gate Park.

President Orr questioned the financial plan. Mr. Arnold commented that this permit is not designed to generate a great deal of revenue to the Department but rather to protect the park. If this parking plan works, then the Department will use it for the annual Comedy Day held in the park.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16622

RESOLVED, That this Commission approves the permit to charge for parking at the West end of Golden Gate Park for the annual Bay to Breakers event.

15. GOLDEN GATE PARK
OUTDOOR ROLLERSKATING CHAMPIONSHIPS
APPEAL OF DENIAL OF FEE WAIVER

Appeal of the staff denial of a fee waiver for two-day event on Sunday, May 30, 1993, and Monday, May 31, 1993, for the 10th Annual "San Francisco Outdoor Rollerskating Championships".

Superintendent of Recreation, Joel Robinson, explained that this item is an appeal of a staff denial of a waiver of a permit fee. In the past, fees were waived for this event. The Golden Gate Park Skate Patrol's fees were waived in lieu of the services they provide in the park on Sundays monitoring the skaters. He said that staff felt the services provided by Skate Patrol on weekends did not warrant a waiver for this particular event. Therefore, staff has imposed a fee of $1350 for the event and recommended that the fee be imposed on Mr. Miles.

David G. Miles, Jr., representing the Outdoor Rollerskating Association of America, said that he asked for a reduction in fees rather than a fee waiver. He said it is his 14th year of being in the park and that the Skate Patrol has never asked the Department for any funding or support. He estimated between 6,000-7,000 skaters visit Golden Gate Park every Sunday and that his organization should receive a partial waiver of fees. He further explained that he paid for the shirts they wear which identify them as the "Golden Gate Park Skate Patrol" and that the walkie talkies they use are old and costly. He said the money raised from this event will allow him to purchase more needed equipment. He explained that there is a cost associated with the services he provides. He said he is associated with the Boy Scouts of America who cover his liability insurance.

15. GOLDEN GATE PARK
OUTDOOR ROLLERSKATING CHAMPIONSHIPS
APPEAL OF DENIAL OF FEE WAIVER (Continued)

Barbara Hobie, representing Magic Skates, said the walkie talkies were donated to the Golden Gate Park Skate Patrol. Ms. Hobie distributed correspondence and pictures of the Skate Patrol and said the shirts worn by the Skate Patrol contain advertising not permissible in City's parks. Ms. Hobie submitted a picture of the sound system used by Skate Patrol on Sundays in the park. She felt that the Skate Patrol was a business operating in Golden Gate Park. She further explained that the Skate Patrol disrupted her skate business last week. She was of the opinion that the Skate Patrol was threatening store owners because it wanted to operate a business at Sixth Avenue in Golden Gate Park. She urged the Commission to dissolve the Skate Patrol and said they were not a positive reflection on the Department.

Lee Cole, representing Skates on Haight, explained that he has done a lot of business with David Miles through the years and felt that Mr. Miles operates a for-profit business. In 1989-1991 Skates on Haight gave Mr. Miles over $57,000 in the form of checks and that in 1991 the Outdoor Rollerskating Association received over $50,000 in corporate sponsorship. Mr. Cole said they have written to the Recreation Division regarding Mr. Miles and the fact that he is operating a business in the park and have received no response. Mr. Cole said he pays taxes and contributes to City and County of San Francisco and could not ignore this situation any more.

Carol Sloan, representing Skates on Haight, explained that the situation with Mr. Miles has escalated to a point that she is afraid to bring her children to the park. She felt tensions were such that someone might be injured. She explained that Mr. Miles, at times, uses his microphone in the park to pick on skaters who have rented skates from various stores and is trying to take over. She said that the Department has not been charging Mr. Miles permit fees and yet she has paid fees to him for permits. She further explained that Mr. Miles rents skates and gives lessons in the park under the auspices of the Department. She questioned why he did not have to pay a fee for use of the park while other events were charged. She said that she understood that the Department did not have the time to supervise Mr. Miles' actions but urged the Commission to review his activities.

Dave Hobie, representing Magic Skates, urged the Commission to take a good, hard look at this situation.

In response to Commissioner Ruiz's question, Commissioner Immendorf explained that the Finance and Administration Committee recommended upholding the staff denial because of the many people present who spoke and raised disturbing issues. He said that Mr. Miles was not present at that meeting.

Commissioner Eickman felt there was no basis for the Finance and Administration Committee to disagree with staff's position. He said it was a profit making enterprise which should pay a fee like everyone else. He further stated that the other issues raised today were not before the Commission and, as such, the fee waiver was the only matter under consideration.

15. GOLDEN GATE PARK
OUTDOOR ROLLERSKATING CHAMPIONSHIPS
APPEAL OF DENIAL OF FEE WAIVER (Continued)

In response to Commissioner Ruiz's question, Mr. Robinson explained that other groups are charged fees and, as a practice, waivers are not granted for profit organizations.

Ms. Burns said the fact that Mr. Miles is charging for his event is an issue and that Mr. Robinson has questioned the value of his services.

President Orr was very concerned about this matter and said it appeared that the Commission was not dealing with a non-profit organization, that Mr. Miles seems to use a sound system without a sound permit, and that payments are required of people. He felt these charges would have to be addressed by the Department.

Mr. Miles said he is affiliated with the Boy Scouts and had an agreement with Recreation and Park and was never notified of the Commission meetings. He said he can bring thousands of people to the Commission who can speak of the number of things he has done for the Department. He said nobody has informed him of these concerns.

Commissioner Eickman said that if Mr. Miles filed an appeal he was aware that there was a future hearing and that the issues raised should be examined.

President Orr said that many things need to be examined in the next few months regarding the Skate Patrol and that the appeal is the only matter before the Commission. He asked staff to begin to take the necessary steps to resolve this issue.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16623

RESOLVED, That this Commission upholds the staff decision to deny the fee waiver for two-day event on Sunday, May 30, 1993, and Monday, May 31, 1993, for the 10th Annual "San Francisco Outdoor Rollerskating Championships".

16. ACCEPTANCE OF GIFT

On motion of Commissioner Immendorf, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16624

RESOLVED, That this Commission accepts the following gift valued at $4,235.00, for the Recreation and Park Department:

a. From the Strybing Arboretum Society, the following miscellaneous gifts valued at $4,325.00, for the Strybing Arboretum and Botanical Gardens:

Garden Interns.....	$1,773.00	Plants & Seeds.....	1,154.00
Plant Labeling.....	798.00	Materials & Supplies.	600.00

FURTHER RESOLVED, That a letter of thanks shall be sent to the donor.

**15. GOLDEN GATE PARK
OUTDOOR ROLLERSKATING CHAMPIONSHIPS
APPEAL OF DENIAL OF FEE WAIVER (Continued)**

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FURTHER RESOLVED, That a letter of thanks shall be sent to the donor.

Recreation and Park Commission Minutes
Thursday, April 15, 1993

17. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Andy Solow, discussed the Native American remains at Dolores Park. Mr. Solow researched this issue and discovered that the Native Americans who came and spoke to the Open Space Advisory Committee are not certified by the Native American Commission to speak on the rights for Native Americans for the San Francisco Bay Area. He presented a letter from Andrew Galvin, who saw no reason to not support placing a soccer field at Dolores Park. He presented a map he obtained from the San Francisco History Room which showed that a cemetery was located in the same place where the tennis courts are currently located and where he proposed that a soccer field be built.

18. PRESIDENT'S REPORT

President Orr did not submit a report due to the timing of the Joint Meeting of the Recreation and Park Commission and City Planning Commission to be held at 5:30 p.m., 4/15/93 but did remind the Commission of the Special Commission meeting to be held on Monday, 4/19/93, at 4:00 p.m.

19. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of March 3, 1993
Finance and Administration Committee Meeting of April 1, 1993
Candlestick Park, Golf and Yacht Harbor Committee Meeting of April 1, 1993
Golden Gate Park Committee Meeting of April 5, 1993
Parks and Planning Committee Meeting of April 6, 1993

20. ADJOURNMENT

There being no further business, the 681st Meeting of the Recreation and Park Commission was adjourned at 4:20 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
April 15, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION
AND
CITY PLANNING COMMISSION

MINUTES

SPECIAL JOINT MEETING

THURSDAY, APRIL 15, 1993

The Special Meeting of the Recreation and Park Commission and City Planning Commission was called to order on Thursday, April 15, 1993, at 6:05 p.m. by President Sidney Obnoskey and President Trent W. Orr.

1. ROLL CALL

°Recreation and Park Commission	°City Planning Commission
Present:	Present:
Trent W. Orr, President	Sidney Unobskey, President
Jack Immendorf, Vice President	Frank S. Fung, Vice President
Keith Eickman	M. Toby Levine
Bella Farrow	Susan E. Lowenberg
Santiago Ruiz	David Prowler (alternate for the Chief Administrative Officer)
Sue Sommer	
Absent:	Absent:
Sidney Chan	Ellis Smith
	Romaine Boldridge (alternate for the General Manager, Public Utilities Commission)

2. DOWNTOWN OPEN SPACE FUND
CENTRAL EMBARCADERO PROJECT

Consideration of a resolution authorizing the use of up to $197,000 of Downtown Open Space Fund for completion of the preliminary design work (design development) for the Central Embarcadero Open Space Project.

2. **DOWNTOWN OPEN SPACE FUND**
CENTRAL EMBARCADERO PROJECT (Continued)

Chief of Comprehensive Planning, Rebecca Kohlstrand, explained that this item is a request to authorize the use of $197,000 from the Downtown Park Fund to continue the development of the Embarcadero Open Space project. She described the areas, under Recreation and Park jurisdiction, which include the existing Justin Herman Plaza and the area directly north of that, totaling 4.7 acres. Staff is considering the use of the parcels of land adjacent to this property which is currently owned by combination of the State and City totaling 3.05 acres. There is property adjacent to the Embarcadero which could add an additional 2 to 3 acres to the designated open space.

The Downtown Park Fund was adopted in 1985 in order to provide a source of funds for acquisition and development of downtown parks that would benefit the daytime population of the downtown use districts. The funds are jointly administered by the Recreation and Park Commission and City Planning Commission. To date, approximately $2.7 million has been collected and the current balance of the Downtown Park Fund is approximately $930,000.

In 1989 the joint Commissions appropriated monies for the acquisition and development of the Rincon Park site in conjunction with the Embarcadero roadway project. Subsequently in 1990 it was estimated that the cost of the acquisition of that parcel was $3.3 million. $1.74 Million has been appropriated from the Downtown Park Fund towards the acquisition of that property. The remainder of the cost of the acquisition was appropriated from the San Francisco County Transportation Authority.

Ms. Kohlstrand then gave a brief overview of the mid-Embarcadero Project explaining that in 1991 Mayor Agnos asked that a plan be developed as a result of the demolition of the mid Embarcadero Freeway. In 1991, the Transportation Authority funded $250,000 to conduct a pedestrian study in conjunction with the Embarcadero project. Technical advisors included representatives from the Port Authority and City Planning, Recreation and Park Department, the Redevelopment Agency, Arts and Public Utilities Commissions, the Municipal Railway and the Chief Administrative Officer (CAO). The CAO has been asked to undertake the project to create a civic open space at the connection of Market Street, the Embarcadero and Ferry Building. She requested funding for the second phase of the open space planning process.

Emilio Cruz, representing the Chief Administrative Officer (CAO), explained that on 9/16/92, Mayor Frank Jordan requested the CAO to assume responsibility for the coordination of the Mid-Embarcadero Open Space Project. The resolution proposed will allocate $197,000 to fund Phase II of this project. It will take 12 months to analyze the implementation strategies and prepare land use and zoning studies for the project.

Park Planner, Deborah Learner, explained that this phase of the project will focus on identifying the areas that have been incorporated into the new open space for the Embarcadero area and to develop a program. She said the mid Embarcadero project area is significant open space and urged that the money be appropriated for this study.

2. DOWNTOWN OPEN SPACE FUND
CENTRAL EMBARCADERO PROJECT (Continued)

In response to Commissioner Levine's questions, Mr. Cruz explained that staff will work closely with the Port Commission and that a policy steering committee is in place, composed of 10 City departments to continue to work together on this project.

In response to Commissioner Fung's question on whether there were restrictions on the use of funds for design versus acquisition/development, Ms. Kohlstrand said the City Attorney has advised that design feasibility falls within the realm of the development category. He asked if there were other City Departments that would fund the design for the Mid-Embarcadero project. Ms. Kohlstrand did not know of another funding source and hoped that this phase of the project will help to identify potential funding sources.

Commissioner Sommer asked why it is proposed that the "F" Line would turn at Steuart Street. Mr. Cruz explained the consultant recommended this turn for safety reasons and so the open space would not be bisected.

Bob Friese, member of the Citizens Advisory Committee on the Embarcadero Project, explained that they have been meeting over 2 years and that the money allocated for urban design was very limited. He said this dollar amount is for a lesser amount than originally proposed and supported the request. He cautioned the Commissions that this request requires much of the work to be done in-house within City agencies. He urged that the urban design work proceed with input from the private sector, neighborhood groups, property owners, etc. He explained that this project will require over 15 different commission approvals and that all agencies must work closely together.

James Haas, explained that this project is a result of the earthquake, has been in the works for nearly 3-1/2 years. He explained that the advisory committee must continue to meet and that it is an extraordinary resource. He said this project will require numerous approvals from governmental agencies. He urged the Commissions to support the expenditure.

Sue Hestor, said that although this may be a worthy project, the legal use of the Downtown Open Space Fund has been totally ignored. She said the Downtown Open Space Fund was established to acquire open space sites because there was a need for additional parks and recreational facilities in the downtown districts. She said this Fund is to be used solely to acquire public recreation and park facilities for use by downtown population within that use district. She did not think this was a proper expenditure of funds and thought it may be used to fund positions of the Chief Administrative Officer's staff.

Dehnert Queen, said the Commission was abusing it police powers and that in 1984 the City entered into an agreement to build the Mission Bay Project and in 1986-1988 spent millions to design the waterfront. He questioned how the City can be a partner in ventures such as Mission Bay because he felt it was a conflict of interest. He further explained that rerouting traffic to Mission Bay will leave the Northern waterfront out in the cold.

2. **DOWNTOWN OPEN SPACE FUND**
CENTRAL EMBARCADERO PROJECT (Continued)

Stewart Morton, said that as a member of the Citizens Advisory Committee, he urged that the Commissions approve this item.

Ms. Walters, from the Golden Gateway Center, felt that money should not be appropriated for a study when the City did not know exactly what it intended to do. She attended all of the Advisory Committee meetings and said that traffic is horrendous since the freeway was torn down. She said they are proposing to tear down the Vaillencourt Fountain and that too many buildings shade the area already and that no more buildings were needed.

Kelly Cullen, representing the Tenderloin community, questioned whether this expenditure was an appropriate use of the Downtown Open Space Fund. He said the map displayed by staff showed 8 pockets of green open space in the Embarcadero. Meanwhile, there is no open space in South of Market area. He said the policy speaks about a variety of open space throughout downtown, not just at the Ferry Building. He asked if this fund was being used to acquire land or for some other purpose.

Peter Moylen, Director of San Francisco Tomorrow, said his organization was excited about this project and the future of the Embarcadero. But, he questioned the use of the Downtown Plan monies for this design study. He recognized the City's budget constraints and said that $930,000 is a small amount to acquire downtown open space. He opposed this expenditure and urged the Commissions to reconsider this plan.

In response to Commissioner Levine's question, Ms. Kohlstrand said that City Planning is seeking to identify other funding sources and that they are trying to continue this project in conjunction with the Embarcadero roadway project.

President Orr said he was concerned about the small size of this fund and the large amount of money going for this purpose. He, like Commissioner Levine, wanted to find some way to guarantee that this money would be returned to the Fund for acquisition.

Ms. Learner said that there is an urgency because the roadway project is proceeding and that the existing open space must be designed in conjunction with the roadway project. She said although it would be desirable to find another funding source, it was important for the projects to proceed concurrently.

City Planning Director, Lou Blazej, urged the Commissions to approve this item and said the key component for the whole planning process is not only acquisition and development but to develop an on-going maintenance funding plan. He said that that ideally the development proposal will achieve enough resources to pay back monies to the Downtown Open Space Fund.

Commissioner Fung said these funds will be utilized as seed money to set up and establish a funding mechanism for the central Embarcadero Project.

Commissioner Eickman felt this project could create a major open space for San Francisco and that the money should be appropriated for the design.

2. DOWNTOWN OPEN SPACE FUND
CENTRAL EMBARCADERO PROJECT (Continued)

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted:

RECREATION AND PARK COMMISSION
RES. NO. 16625

WHEREAS, the Board of Supervisors of San Francisco on September 17, 1985 approved the creation of a Downtown Park Special Fund, Planning Code Section 139, establishing a special fund to be used solely for the acquisition and development of public recreation and park facilities for use by the daytime population of the C-3 Use Districts; and

WHEREAS, Planning Code Section 139(f) provides that a special fund shall be created entitled the Downtown Park Fund ("Fund") which shall be administered and allocated jointly by the City Planning Commission and the Recreation and Park Commission acting jointly for the acquisition of property for park use and/or development of property for park use; and

WHEREAS, the Downtown Park Fund also stipulates that the Recreation and Park Commission shall alone administer the development of the recreational and park facilities on any acquired property designated for park use by the Board of Supervisors, using such monies as have been allocated for that purpose at a joint meeting of both commissions; and

WHEREAS, the Board of Supervisors adopted Resolutions 262-90 and 796-90 on April 16, 1990 and September 24, 1990, respectively, calling for the demolition of the damaged mid section of the Embarcadero Freeway and endorsing the concept of a subsurface or surface alternative as a replacement facility; and

WHEREAS, the removal of the freeway will reclaim the City's waterfront and create a major new public open space, incorporating the existing Justin Herman, Embarcadero and Ferry Plazas, adjacent to the redesigned Embarcadero Roadway; and

WHEREAS, the Mid-Embarcadero Open Space Project is considered a high priority project for the City; and

WHEREAS, the Mid-Embarcadero Open Space area is currently used extensively by the daytime population of the downtown and the use is expected to increase with new improvements; and

WHEREAS, a conceptual design phase for the Mid-Embarcadero, funded by the San Francisco County Transportation Authority, will be concluded in February 1993; and

WHEREAS, the Mid-Embarcadero Transportation Project is proceeding through analysis of alternatives and environmental review; and

WHEREAS, the design, engineering and implementation of the Mid-Embarcadero Open Space Project should proceed parallel to the transportation project; and

2. **DOWNTOWN OPEN SPACE FUND**
CENTRAL EMBARCADERO PROJECT (Continued)

RECREATION AND PARK COMMISSION
RES. NO. 16625 (Continued)

WHEREAS, on October 10, 1989, the Recreation and Park Commission and the City Planning Commission passed Resolutions 15498 and 11768, respectively, to authorize the allocation of Downtown Park Funds, as necessary, for the acquisition and/or development of the Rincon Park site along the Embarcadero; and

WHEREAS, approximately $1.4 million of the Downtown Park Fund and $1.9 million of Transportation Authority funds have been spent to date towards the estimated purchase price of $3.3 million for the Rincon Park site. Other funding sources are proposed to reimburse the Transportation Authority and cover the remaining costs of development. If sufficient funds are not forthcoming from these other sources, then the Downtown Park Funds, as necessary, will be used for reimbursement of the $1.9 million spent by the Transportation Authority to cover cost of acquisition; and

WHEREAS, the current balance of the Downtown Park Fund is $929,634 from fees paid in accordance with Section 139 of the Planning Code; and

WHEREAS, this phase of the Mid-Embarcadero Open Space Project is estimated to cost approximately $197,000 over a one year period and will produce a financing and implementation strategy for development and maintenance of the open space, land use studies for the properties to be transferred to the City as a result of freeway demolition, a programming strategy for the open space area, and a work scope for the design phase of the project; now, therefore, be it

RESOLVED, that the Recreation and Park Commission hereby expresses its support for the creation of a major civic space at the foot of Market Street to reconnect the City with its waterfront; and, be it

FURTHER RESOLVED, that the Recreation and Park Commission, acting jointly with the City Planning Commission, authorizes the appropriation of $197,000 from the Downtown Park Fund for the continued development of the Mid-Embarcadero Open Space Project.

On motion of Commissioner Fung, seconded by Commissioner Levine, the following resolution was adopted:

CITY PLANNING COMMISSION
RES. NO. 13505

WHEREAS, the Board of Supervisors of San Francisco on September 17, 1985, approved the creation of a Downtown Park Special Fund, Planning Code Section 139, establishing a special fund to be used solely for the acquisition and development of public recreation and park facilities for use by the daytime population of the C-3 Use Districts; and

WHEREAS, Planning Code Section 139(f) provides that a special fund shall be created entitled the Downtown Park Fund ("Fund") which shall be administered and allocated jointly by the City Planning Commission and the Recreation and Park Commission acting jointly for the acquisition of property for park use and/or development of property for park use; and

2. DOWNTOWN OPEN SPACE FUND
CENTRAL EMBARCADERO PROJECT (Continued)

CITY PLANNING COMMISSION
RES. NO. 13505 (Continued)

WHEREAS, the Downtown Park Fund also stipulates that the Recreation and Park Commission shall alone administer the development of the recreational and park facilities on any acquired property designated for park use by the Board of Supervisors, using such monies as have been allocated for that purpose at a joint meeting of both Commissions; and

WHEREAS, the Board of Supervisors adopted Resolutions 262-90 and 796-90 on April 16, 1990 and September 24, 1990, respectively, calling for the demolition of the damaged mid section of the Embarcadero Freeway and endorsing the concept of a subsurface or surface alternative as a replacement facility; and

WHEREAS, the removal of the freeway will reclaim the city's waterfront and create a major new public open space, incorporating the existing Justin Herman, Embarcadero, and Ferry Plazas, adjacent to the redesigned Embarcadero Roadway; and

WHEREAS, the Mid-Embarcadero Open Space project is considered a high priority project for the City; and

WHEREAS, the Mid-Embarcadero Open Space area is currently used extensively by the daytime population of the downtown and the use is expected to increase with new improvements; and

WHEREAS, a conceptual design and pedestrian circulation phase for the Mid-Embarcadero, funded by the San Francisco County Transportation Authority, was concluded in March, 1993; and

WHEREAS, the Mid-Embarcadero Transportation Project is proceeding through analysis of alternatives and environmental review; and

WHEREAS, the design, engineering, and implementation of the Mid-Embarcadero Open Space project should proceed parallel to the transportation project; and

WHEREAS, on October 10, 1989, the City Planning Commission and the Recreation and Park Commission passed Resolutions 11768 and 15498, respectively to authorize the allocation of Downtown Park Funds, as necessary, for the acquisition and/or development of the Rincon Park site along The Embarcadero; and

WHEREAS, approximately $1.4 million of Downtown Park Fund and $1.9 million of the Transportation Authority fund, has been spent toward the purchase price of $3.3 million for the Rincon Park site. Other funding sources are proposed to reimburse the Transportation Authority and cover the remaining costs of development. If sufficient funds are not forthcoming from these other sources, then Downtown Park Funds, as necessary, will be used for reimbursement of the $1.9 million spent by the Transportation Authority to cover costs of acquisition; and

2. DOWNTOWN OPEN SPACE FUND
CENTRAL EMBARCADERO PROJECT (Continued)

CITY PLANNING COMMISSION
RES. NO. 13505 (Continued)

WHEREAS, the current balance of the Downtown Park Fund is $929,634 from fees paid in accordance with Section 139 of the Planning Code; and

WHEREAS, this phase of the Mid-Embarcadero Open Space project is estimated to cost approximately $197,000 and will produce a financing and implementation strategy for development and maintenance of the open space, land use studies to delineate park boundaries for properties to be transferred to the City as a result of freeway demolition, a programming strategy for the open space area, and a work scope for the design phase of the project; now, therefore be it

RESOLVED, that the City Planning Commission hereby expresses its support for the creation of a major civic space at the foot of Market Street to reconnect the City with its waterfront; and be it

FURTHER RESOLVED, that the City Planning Commission, acting jointly with the Recreation and Park Commission, authorizes the appropriation of $197,000 from the Downtown Park Fund for the continued development of the Mid-Embarcadero Open Space project.

* * * * * *

3. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND
1993-1994 RECOMMENDATIONS

Presentation of report by the General Manager of the Recreation and Park Department on the 1993-94 Open Space Acquisition and Park Renovation Fund and five year renovation and maintenance plan and adoption of recommendations contained in this report and the five year plan.

General Manager Mary E. Burns, explained that the City is very fortunate to have the Open Space Fund and outlined some of the accomplishments of the Open Space Program since the Commissions met last year:

Accomplishments

- Chinatown park site - on 4/12/93 the City took possession of the Cathay mortuary site and toxic and asbestos work has begun in the building. The demolition contract is now being developed.
- The Tenderloin recreation center site is now out to bid and staff hopes to be under construction by mid-summer.
- Preliminary design approval has been given for the Richmond Recreation Center.
- India Basin acquisition and clean up has been completed and the design process is underway.
- Redesign of Alioto Mini Park is underway
- Washington Hyde Mini Park has been out to bid twice and the bids were rejected; the project will go out to bid again.
- Randall Museum Auditorium is 50% complete
- Golden Gate Park Bandshell renovation is underway
- Cow Hollow Playground Renovation has been completed
- Design phase of the Jose Coronado Playground renovation is about 30% complete.

3. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Accomplishments (Continued)

- Contract has been awarded for the Civic Center Playground and for the renovation of Precita Playground
- Pioneer Log Cabin Renovation is about 50% complete
- Golden Gate Park Master Plan process is underway.

Acquisition

- Rock Outcrop Acquisition was appealed and the City prevailed
- Significant Natural Areas
  -Bayview Hill -- awaiting estimates before appraisal is completed.
  -Real Estate has reached an impasse with the developer for "O'Shaughnessy Hollow and Hawk Hill" and the Recreation and Park Commission will consider these matters in the future.
  -In the process of acquiring Parcel 4 at Ocean Beach. Real Estate Department reports that they will most likely reach an impasse on the acquisition of that property.
  -Trust for Public Land is negotiating the acquisition of the property at 23rd and Treat Streets.
  -Real Estate reports agreement has been reached on 3 of the 4 parcels of land for the new South of Market park at 7th and Harrison Streets.
- Afterschool Program continues to be very successful and operates at 35 sites, mostly on School District property, and serves approximately 100,000 children annually.

Ms. Burns thanked the staff of the two commissions and members of the Open Space Advisory Committee for their work. She said there are several millions dollars of requests for projects and it is difficult to reach a balanced recommendation. She was also pleased that some of the commissioners participated in the annual Open Space Tour.

Assistant General Manager for Administration, Phil Arnold, gave an overview of the Open Space Program (Proposition E) explaining that in the Charter an allocation formula specifies that not more than 40% of total fund shall be allocated for maintenance of properties previously acquired under the Open Space Program. The remainder of the fund shall be allocated as follows:

a. 20% for the operation of the After School Program (12% of total fund).
b. At least 40% for acquisition and development (24% of total fund).
c. At least 15% for renovation (9% of total fund).
d. No more than 25% for administration, programs and maintenance of new open space properties and renovated open space facilities (15% of total fund).

The allocation for this year's program is approximately $16,000,000. The following shows expenditures for each category as well as percentage of the total fund:

After School Program	$ 1,920,000 (12%)
Acquisition and Development	5,813,500 (36%)
Renovation	1,266,500 (8%)*
Proposition J Maintenance	6,380,000 (40%)
Administration	620,000 (4%)

*Charter Section 6.413 (c)6 allows a Renovation allocation of less than 9% as long as a five-year average results in a 9% allocation to that category.

3. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Mr. Arnold then outlined the spending plan:

After school programs have been established at the 36 sites. (**Note for the Record:** For informational purposes the after school sites are as follows: Alamo School Yard, Aptos Middle School Gym, Alvarado School Yard, Luther Burbank, Duboce Park, Sir Francis Drake, Francisco, Francisco Middle, Bret Harte, Hawthorne, Hillcrest Schoolyard, Guadalupe School Yard, Lafayette School Yard, Hillcrest, Horace Mann, Jefferson, Marshall, Larsen, Jean Parker, Lawton, George Peabody, Lincoln, Plaza East, Monroe, Redding, Jose Ortega, Roosevelt, Ping Yuen, Paul Revere, Spring Valley, Junipero Serra, Starr King, Sutter Playground, Visitacion Valley Gym, Commodore Stockton, Visitacion Valley School Yard and Raphael Weill.)

ACQUISITION AND DEVELOPMENT - $ 5,813,500 (36%)

° Bonview Lots (4 Lots in Bernal area)	$ 50,000
° Brewster/Franconia Acquisition (Community Garden)	25,000
° Brooks Park Acquisition	100,000*
° Evans/Hunters Point Boulevard Triangle	-0-
° Mullen/Peralta Acquisition	100,000

Mr. Arnold then outlined the balance of the plan as follows:

° Significant Natural Areas - Funding	1,403,500
° °Bayview Hill (Phase One - 7 acre parcel south of the Key Avenue extension) °O'Shaughnessy Hollow °Hawk Hill	
° South of Market Park	800,000
° 23rd/Treat Streets Acquisition/Development	750,000
° Chinatown Park	750,000
° Chinatown Branch Library	120,000
° Community Gardens	50,000
° Randall Museum Environmental Learning Garden	50,000
° Regional Trails/Twin Peaks	50,000
° Richmond Rec Center	650,000
° Soccer Field Development: °Mission Dolores Park °Franklin Square	300,000**
° Transportation Program, City-Wide: °Randall Museum Transportation Program	120,000 20,000
° Urban Forestry	275,000
° City Attorney	100,000
° Real Estate	100,000
Total Acquisition and Development	$5,813,500

Note for the Record: The *Brooks Park acquisition was deleted by Planning Commission action at this meeting. The **Soccer Field at Mission Dolores was not approved by Recreation and Park Commission at this meeting. The City Attorney has determined that a second joint hearing of the two commissions will be necessary.

Minutes of Joint Meeting of Recreation and Park/City Planning Commissions
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3. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Mr. Arnold discussed the Mission District soccer field issue explaining that there were three well attended public hearings held on this issue. The clear case made at these hearings was that there was insufficient open space in the Mission for soccer. He explained that 4 sites were reviewed and that none of the sites are big enough for a full size soccer field. However, the Mission Dolores site could accommodate a practice field. Mr. Arnold submitted drawings of the proposed soccer field at Mission Dolores Park. The recommendation is to fund $300,000 to survey, plan, design and, if possible, construct a soccer field which has minimal impact on Mission Dolores Park. There is no funding in the allocation for lighting, fencing or major retaining walls. Mr. Arnold stated that if these amenities were required and desired, those items would need to be funded at some future time.

Mr. Arnold explained that the recommendation is to place a small field at Mission Dolores Park, to be administered through the Recreation and Park's reservation process, that would also allow other non-soccer uses. He further explained that the Open Space Committee also recommended that $350,000 be re-allocated from a previous fiscal year for renovation of soccer fields at Franklin Square site.

RENOVATION - $ 1,266,500 (8%)

° Alamo School Yard	$ -0-
° Alioto Mini Park	15,000
° Chinese Playground	100,000
° Coronado Playground	100,000
° Glen Park Tennis Courts	20,000
° Herz Playground	10,000
° Japan Peace Plaza Renovation	50,000
° Mountain Lake Park Landscape Renovation	155,000
° Potrero Hill Recreation Center	190,000
° Precita Park playground construction	36,500
° Precita Park playground design	25,000
° Silver Terrace Playground (Bleacher area)	25,000
° West Portal Playground Rehabilitation	50,000
° West Sunset Playground	60,000
° On-Going Programs:	
°Natural Areas Management/Implementation	100,000
°Disabled Access	50,000
°Hazardous Materials Abatement	50,000
°Fencing	50,000
°Security lighting	80,000
° Automatic Irrigation at the following sites:	100,000
°Hamilton °McCoppin	
°Palace of Fine Arts °Midtown Terrace	
°Kimbell Field °McKinley Square	
°Bush Street Mini Park °Balboa (part of)	
°Page Street Mini Park °Cosco Triangle	
Total Renovation	$ 1,266,500

3. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)**

Mr. Arnold explained that the Open Space Advisory Committee recommended allocating $40,000 for a new play structure at the Alamo Schoolyard. There is a zero allocation shown in the report because the City Attorney has ruled that the Open Space Funds cannot be used for school district property.

MAINTENANCE OF PREVIOUSLY ACQUIRED OPEN SPACE $6,380,000 (40%)

PROGRAM ADMINISTRATION - $620,000 (4%)

Personal Services	$ 319,296
Non-Personal Services	43,704
Contractual Services	
Environmental Consultant	$ 30,000
Golden Gate Park Master Plan	100,000
Natural Areas Plan	100,000
Disabled Employment	20,000
Translation Services	7,000
Subtotal Contractual Services	257,000
Program Administration Total	$ 620,000

Commissioner Lowenberg said Bernal Heights is not considered a high priority area according to the City's Master Plan yet 3 sites are being proposed for acquisition in this area. She questioned this recommendation and explained that she attended the Open Space tour and viewed the proposed sites. She expressed concern in particular about the Mullen-Peralta site.

Commissioner Eickman said if $300,000 was to be spent on Mission Dolores and $350,000 on Franklin Square and neither one of them would result in a regulation soccer field it seemed more prudent to consider using all the money to build a soccer field at a site such as Potrero del Sol. He did not think it was wise to spend money at both sites without getting a regulation field.

Mr. Arnold explained that there was little public support for a soccer field at Potrero del Sol and that it would require a substantial redesign of the park to accommodate a soccer field.

Commissioner Levine suggested that in the future staff should indicate the other organizations who are working on acquisitions such as San Francisco League of Urban Gardeners (SLUG). She also asked for clarification on "passive" and "active" recreation. She felt that the report did not mention the high need areas that were established under the original Open Space Program.

Mr. Arnold explained that there are no strict guidelines defining "passive" and active" recreation. There is mixed use in a number of the Department's non-regulated parks that can be reserved for athletic events. Mission Dolores Park is one of those park sites. There are soccer games, croquet games, baseball games, demonstrations, picnics, circuses, etc., that all take place at this park.

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3. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Mr. Arnold identified the high need areas in the Open Space Program: (1) Tenderloin, (2) Chinatown, (3) Western Addition, (4) South of Market, (5) Mission, and (6) Bayview. In this program substantial allocations have been made to these areas.

Commissioner Fung talked about the 5 Year Plan and asked how the acquisition goals were established.

Ms. Kohlstrand said the City has accomplished most of the acquisitions targeted as "high need". She explained that the last time the Master Plan was reviewed was in 1987 and that a new framework is needed to identify sites in the future. She recommended that an update to the open space element of the Master Plan should be initiated.

Commissioner Levine said staff should proceed with this update.

President Unobskey said there were a number of speakers present to address the Commissions on the proposed soccer field at Mission Dolores Park. He asked those present to stand if they were in favor of the Dolores Park soccer field. Approximately 12 people stood to show they favored the soccer field and approximately 24 stood in opposition.

Ms. Kohlstrand explained that City Planning staff recommended that the entire program be adopted. In response to the concern expressed by members of the City Planning Commission she identified sites that she felt should be given a lower priority. Those sites were Evans/Hunters Point, Brooks Park, and Mullen/Peralta.

Mr. Arnold said if the 2 Commissions do not agree on a specific element of the Open Space Program the Mayor shall decide the issue.*

Public Testimony

Paul Stein, spoke in support of acquisition of the Bonview Lots in Bernal Heights. He urged that this land be acquired for open space for future generations.

Beverly Bagdorf, spoke in support of acquisition of the Bonview Lots.

Juanita Raven, member of the Open Space Advisory Committee, asked the Commissions to accept the report as presented. She said the Committee spent many hours developing the program.

Barbara Judy, member of the Open Space Advisory Committee, discussed the proposed soccer field at Mission Dolores and referenced a letter submitted by 6 members of the Open Space Advisory Committee. She felt it would be beneficial to have a planning study on this issue and that the study should look for locations that do not include displacement of existing activities. She said that full consideration should be given to Recreation and Park's functional needs such as the fact that some of the Department's soccer fields are not fenced and cannot be closed seasonally for turf recovery.

*The City Attorney has since made a determination that if the two commissions cannot agree, they must reconvene at a joint hearing.

3. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Public Testimony (Continued)

Ailene Herold, representing the Alamo School Playground Renovation, explained that her request to renovate the Alamo Schoolyard play structure was given a "Priority 1" by the Open Space Advisory Committee. She said she was advised by the Committee that they would receive funding for a play structure and felt it was in a high need district. She said the present structure is unsafe and that there is an after school program on site. She questioned the City Attorney's opinion which prohibited Alamo from receiving this funding.

General Manager, Mary E. Burns, explained that the City Attorney has advised that the Open Space Program budget is not a legal source of funds for this particular project. She further explained that she spoke to the City Attorney's Office who advised that afterschool program funds cannot be used for this purpose.

Elena Rogan, a parent who originally submitted the request for funding for a new play structure at Alamo Schoolyard, said that the current play structure is dilapidated and that bits and pieces of it are falling off. She said when she submitted the request she did not identify a funding source and that the Open Space funds should go to children.

Morgan Walford, spoke in support of the acquisition of the Mullen/Peralta sites. He urged that the 4 sites be acquired with Open Space Funds and explained that the proposed development for this site has been postponed until a decision is made by the joint commissions.

Tom White, spoke in support of the acquisition of the Mullen/Peralta site and said that Open Space should be acquired for future generations. He said that if these lots are not acquired they would be developed for residential purposes.

Betty Kilich, spoke in support of the acquisition of the Mullen/Peralta lots and said the demographics show that the area is growing very quickly. She said in a one block radius at Mullen Peralta area there are over 50 children under the age of 12.

Cindy Ehrlich, explained that she is one of the owners of 4 lots at Mullen/Peralta. She said that plans have been completed for a roadway through the lot and that the site is ready for development. She said she personally did not want to see the area developed and that the project was given a Priority 1 by the Open Space Committee.

Mario Valle, spoke in support of the acquisition of the Mullen/Peralta lots and said that he has 5 children who would like to have the area remain as open space.

Lurilla Harris, representing the Farmers Market Task Force, Nevada/Putnum Block Club and Crescent Neighbors, spoke in support of acquisition of Bernal Heights parcels. She said the area has unpaved roads and is one of the most rural areas in the City. She wanted these lots to remain as open space.

3. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Public Testimony (Continued)

Espanola Jackson, spoke in support of acquisition of the Bayview Hill. She further explained that she was surprised at the number of people who stood to show their opposition to the soccer field at Mission Dolores Park. She said as a representative of Aboriginal Tribe there isn't a need to be concerned about the burial remains at Mission Dolores Park. She urged the Commissions to consider future generations of San Franciscans.

Douglas Hague, spoke in opposition of the soccer field at Mission Dolores Park. He said this park is frequently used for multi-purposes and for over 80 years Dolores Park has served the area well. He explained this park offers green lawns, trees and beauty and has a history which is virtually unique in the City. He said if the soccer field is placed in the park there will be a need, in the future, for bleachers, fencing and restrooms. He said Dolores Park has a kind of amphi theater feature that should not be modified.

Don Hastler, submitted a petition of signatures against the soccer field at Dolores Park. He felt that the money should be channeled into Mission High School or to Everett Middle School to construct a full soccer field in the Mission District.

Kevin Siegel, explained that he is a child care worker and a teacher who is opposed to the placement of a soccer field at Mission Dolores Park. He said it will not satisfy the soccer players.

Ed Harley, spoke in opposition of the concept of a soccer field at Mission Dolores Park. He opposed the concept because of the cost, the fact that there are other alternatives available and it would be contrary to the original purpose of the park. He said originally this area was a Jewish cemetary and that the land was donated to mothers and children. He felt that this spirit should be maintained.

Eileen Gold, representing Dolores Park Coalition, spoke in support of a soccer field at Mission Dolores Park. She said the area is overrun with drug dealers. She said at a Dolores Park coalition meeting over 400 neighbors supported the soccer field proposal. She urged the Commission to approve the soccer field at Dolores Park.

Lupe Arabolos, Assistant Principal at Mission High School, appeared as an advocate for the placement of a soccer field at Dolores Park. She said Mission High School's 1400 students favor this proposal. She explained that Mission High School has one field that is set aside for baseball, soccer, football, junior varsity, cross country, softball, etc. and that there was a dire need for the soccer field at Mission Dolores.

E. Newlin, spoke in support of the soccer field at Mission Dolores Park. She said that there was a need for more opportunities for young people and if they could play soccer in their own neighborhood it would reduce some of the problems they have in the Mission.

3. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)**

Public Testimony (Continued)

Vicky Rega, spoke in support of the soccer field at Mission Dolores Park. She said the field would take a small portion of the park. She urged the Commissions to care about the City's children and approve the placement of the soccer field at Mission Dolores Park.

Claire Isaacs, a member of the Open Space Advisory Committee, said that Dolores Park does not just offer a spectacular view, but the crown of the hill is a unique area. She felt that there is a need for more soccer fields in the City but this concept would change the role of the park. She said that Open Space transportation funds should be used to transport children to existing parks. She thought, perhaps the Dolores Park tennis courts could be relocated to another area in the Mission and the soccer field could be considered at this location in the park. She said the City needed to protect the other uses at Dolores Park.

Andrew L. Solow, representing the Mission Youth Soccer League, spoke in support of the soccer field at Dolores Park and said that people don't want the Mission District children playing in their backyards. He said that everyone agrees that children need structured and supervised recreational opportunities but nobody wants to find a place for that activity. He said the proposal is to have 50' by 90' soccer field with no fence, no lights, no bleachers, no goal posts. He said the Mission community has been neglected.

John Barbey, representing Liberty Hill Neighborhood Association, spoke in support of the placement of a soccer field at Dolores Park. He said the park is also used for passive activities such as people walking their dogs. As a volunteer for Mission High School he was aware that the school's field was in constant use. He said the Mission District is dense and that only a small portion of the 12+ acre park would be used for soccer.

Juan Gonzalez, spoke in support of a soccer field at Mission Dolores Park. He said a park is a place where people can enjoy recreation and passive activities. He explained that currently he takes his children to South San Francisco to play soccer because there are no fields in the City. He said that children need a safe place. He said this proposal would be a lifesaver for children.

Drew Tillotson, opposed the placement of a soccer field at Dolores Park. He said he lives adjacent to Dolores Park on Church Street. He opposed the construction of the soccer field and felt it would destroy the park for all the nearby residents. He said the soccer field would create increased traffic and trash. He said he dodges the drug dealers daily and that they will not go away because of the soccer field. Rather, he felt the soccer field would increase the dealer's trade. He urged the Commission not to mar the beauty of the park.

3. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND
1993-1994 RECOMMENDATIONS (Continued)

Public Testimony (Continued)

Jake Sigg, spoke in opposition of the soccer field at Mission Dolores Park and explained that he was one of the six members of the Open Space Committee who signed the dissenting letter the soccer field proposal. He suggested that the money be approved for soccer but to not tie it to a specific area. He also commented that the community surrounding Brooks Park worked hard for the acquisition of this parcel land and that if Brooks Park is not acquired the community will be devastated.

Harold Wright, representing the Forest Hill Association, spoke in support of funding for the significant natural areas. He urged that these monies be approved.

Nan McGuire, a member of the Open Space Advisory Committee, said she supported the letter sent by 6 members of the Open Space Advisory Committee. She said a petition of 1500 was submitted urging the Committee to disapprove the soccer field at Dolores Park. She said there are options to explore such as having the Open Space Program fund lighting for the field at Mission High School.

Dan Chumley, representing the San Francisco Mime Troupe, said that soccer is an important concern and that the difficulty is the misuse of existing resources. He said that Dolores Park should be left as a park and should not be terraced in the way that cuts the park. He did not think soccer will stop crime.

Delmar Calwhite, spoke in opposition to funding the soccer field at Mission Dolores Park. He felt the soccer field is incompatible with the use of the park. He said the size of the field will extend the boundaries and that adequate space is needed for errant balls.

Richard Sharez, said he lives in the Mission District and frequently walks his dog. He explained that early in the morning he witnesses drug activity. He said if soccer is brought to the park it will increase the drug activity. Although he liked soccer he did not think it should be placed at Dolores Park.

Brian Freeman, said the soccer field would displace many of the activities that now occur on the lawn space at Dolores Park. He felt that those passive activities contribute enormously to the quality of life in the neighborhood.

Kent Watson, said he is a landscape architect and designs parks by profession. He said that the soccer field issue should be reviewed and not rushed. He said the City needs open space for public assembly, free speech, demonstrations and for play. He noted that Dolores Park is a designated park site for public assembly and that these issues needed to be explored.

3. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Public Testimony (Continued)

Loren Charles, explained that he lives near Dolores Park and said it is a beautiful pocket of open space. He urged the Commission to not touch Dolores Park. He felt that the people promoting soccer are well meaning but soccer will not decrease drug dealing. Dolores Park is an aesthetically pleasing park and the soccer field is not a trivial proposal.

Paul Deutsch, said he supported the movement for more soccer but felt that Dolores Park is the wrong site for a soccer field. He said Dolores Park is a beautiful park and offers a wonderful blend of active and passive recreational use at this site. He said that no formal notification was given to the adjacent neighbors about this proposal and that he was never notified of these public hearings. He said there was clearly a sharp division in the community about this issue.

Mahir Charles, spoke in opposition to the placement of a soccer field at Dolores Park. She said Dolores Park has many churches in the area and on weekends people double park along the street. She was opposed to the soccer field and noted that the increased parking problem as a result of the field had not been addressed. She also expressed concern about the lack of participation of girls in soccer.

Wanda Mills, a member of the California Native Plant Society, spoke on behalf of Brooks Park and outlined the native plants species that were identified at this site. She stated that Brooks Park qualified as a significant natural area and falls within guidelines of Policy 13. She urged the Commissions to acquire this site.

Bob Dutra, Co-Chair of the Open Space Advisory Committee, stated that the Commissions were now witnessing some of the issues his committee faced throughout the year and urged the Commissions to accept the Open Space Program budget as it was presented. He felt it was a good program.

* * * * * *

President Unobskey said it is very difficult to fund all the programs with the City's budget deficit.

Commissioner Immendorf felt that there was consensus that a soccer field was needed but the problem was that it was going to have to be in someone else's back yard. He was concerned about the City's children. He said there was opposition to lights, fences, goal posts, bleachers, retaining walls and that it was made very clear that the soccer field proposed would be non-invasive and that it was a compromise for other uses in the park. He noted that the Chief of Police, Police Commission and the Mayor has endorsed the placement of a soccer field at Dolores Park. He said after listening to all the testimony he recommended that the Commission consider moving forward on a soccer field at Dolores Park.

3. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)**

President Orr said that he did not think anybody on either commission questioned the need for soccer fields in the Mission or throughout the City. He had serious reservations about the Dolores Park soccer field proposal because it involves the displacement of existing park uses in an existing park. President Orr said the City lacks passive use areas in the City and there is a shortage of park lands and open space in the City. He felt that a planning program for soccer fields was important even though it would lengthen the process. He felt issues needed to be reviewed before making the commitment of a soccer field at Dolores Park. He was not prepared to change the traditional use of Dolores Park.

In response to Commissioner Ruiz's questions, Mr. Arnold explained that the Open Space Advisory Committee recommended allocating funds to design and construct a soccer field at Mission Dolores Park. The Recreation and Park Commission would have to review and approve the design of the soccer field. Mr. Arnold clarified the point that the recommendation is to site the soccer field at Dolores Park.

Commissioner Ruiz said that he frequented Dolores Park as an individual and with the Head Start Program on a number of occasions. He said although the park is aesthetically pleasing there are hundreds of kids that need supervised activity. He supported the concept of a soccer field at Dolores Park. He said the residents of that area can be involved in the review process to assure that there will be minimal impact in that area.

Commissioner Sommer said she was a volunteer for the schools, worked with the Big Brother Program and cared about kids. She wanted a soccer field. She felt that this idea was not well thought-out. She felt that Mission Dolores Park is one of the most beautiful places in the City and once this area is gouged out, it can never be restored. She felt that if the soccer field was approved at Mission Dolores Park it will be over-utilized within 6 months and the Recreation and Park Department will not have funds available to renovate the field. She felt that it was unwise to spend over $650,000 for non-regulation soccer fields and that a well thought-out plan was needed.

Commissioner Immendorf commented that a regulation size soccer field was not as necessary as a practice field that can be utilized by the youth of the Mission.

Commissioner Eickman said after hearing the testimony he was not in favor of a soccer field at Dolores Park. He felt an appropriate site for a soccer field is at Potrero del Sol. He thought it was wiser to place the soccer field at this site because there was enough room and that it would be primarily used for soccer. He said there was a dire need for soccer fields for the entire City.

Commissioner Ruiz said the Mission District community has pleaded to the Recreation and Park Department for soccer fields for 18 years. He said the members of the Open Space Committee finally paid attention to their request. He said that the Mission District considered a soccer field at Potrero del Sol over 18 years ago and that the Recreation and Park Commission denied the request. He emphasized the need for recreational space is great and this request is for only a portion of the park.

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3. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Commissioner Farrow said after hearing all of the testimony on the issue she concurred with Commissioners Immendorf and Ruiz and felt it was time to support the soccer field at Dolores Park.

Commissioner Levine gave a historical overview of the Mission. She said the City Planning Department took an interest in the Mission and assigned a planner for implementation of a plan for this part of the City in the 1970s. She said the City acquired Potrero del Sol, Juri Commons and the gymnasium on 23rd and Harrison, all of which were recommended in the original Open Space plan. Commissioner Levine echoed the sentiments of Commissioner Ruiz and said that a commitment is needed for the Mission District. She said there is a need to review the entire issue of soccer in the Mission and the needs of the population and to find a suitable site for a regulation soccer field.

Commissioner Fung clarified the point that $300,000 is proposed for allocation for planning, design and construction.

Steve Shotland, representing City Planning, explained that the City Planning Commission needed to consider the amendments to the Open Space element of the Master Plan and that the City Planning Commission needed to decide which sites should be included.

President Unobskey said the School District is in the process of reviewing all of the school sites and he did not want to intrude in the process. Therefore, he was concerned about the Brooks Park site and wanted to exclude it as one of the open space elements of the Master Plan.

Mr. Arnold explained that several inquiries have been made with the School District and that he met with the Superintendent of the School District who had not expressed an interest in the Brooks Park site.

Commissioner Lowenberg said that since there was so much community support shown for the Mullen/Peralta site she would include it in the open space element although it was not her first choice. She said the Trust for Public Land will participate in the development of some plans for this site.

President Unobskey wanted to make sure that the Superintendent of the Schools was not interested in the Brooks Park site before including it in the open space element of the Master Plan.

Commissioner Fung said that an update was necessary on the open space elements of the City's Master Plan.

Commissioner Lowenberg urged members of the commissions to attend the annual tour to see the needs of the community and neighborhoods. She said the Commissions can work together to develop play areas and recreation space.

**Minutes of Joint Meeting of Recreation and Park/City Planning Commissions
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3. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Mr. Shotland listed the sites to be added to the open space element of the City's Master Plan: Bonview, Brewster Franconia Lot, Mullen/Peralta site and Evans/Hunters Point. He read the draft resolution to the Commission. He commented that the areas are consistent with the element of the Open Space Program. We will be looking at demographic issues and new goals.

Commissioner Levine clarified that there was funding to update the open space element of the Master Plan. President Unobskey said the General Manager of Recreation and Park department has indicated that funding is set aside for an overall study of the impact of the soccer field in the Mission.

On motion of Commissioner Lowenberg, seconded by Commissioner Fung, the City Planning Commission adopted the following resolution:

**CITY PLANNING COMMISSION
RES. NO. 13506**

WHEREAS, Pursuant to the San Francisco Charter requirements that the City Planning Commission adopt and maintain, including necessary changes therein, a Master Plan; and

WHEREAS, Certain portions of the Master Plan may over time become obsolete; and

WHEREAS, The City Planning Commission adopted the Recreation and Open Space Element of the Master Plan by Resolution No. 11067 on July 9, 1987; and

WHEREAS, The City Planning Commission amended the Recreation and Open Space Element of the Master Plan by Resolution No. 13149 on August 15, 1991, to add Citywide Policy #13, which states "Preserve and protect significant Natural Areas," and

WHEREAS, The City Planning Commission amended the Recreation and Open Space Element of the Master Plan adopting Resolution No. 13411 on October 1, 1992, to add and revise policies on regional recreational trails; and

WHEREAS, The electorate of San Francisco in November 1988 revised Charter Section 6.413 establishing the San Francisco Park and Open Space Fund to acquire and develop additional public open space, as well as to renovate and maintain it; and

WHEREAS, Since 1987 many of the sites proposed to be acquired as open space in Map 4, the "Citywide Recreation and Open Space Plan" and Map 8, the "Eastern Shoreline Plan," have been or are in the process of being acquired to serve the needs of San Francisco residents; and

WHEREAS, As part of the Case No. 93.148R, the 1993-1994 San Francisco Park and Open Space Program, four sites are proposed for acquisition as public open space that were not identified in the Recreation and Open Space Element as "Proposed Public Open Space"; and

3. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

CITY PLANNING COMMISSION
RES. NO. 13506 (Continued)

WHEREAS, there is significant neighborhood support for acquisition of the sites, and there may be a good opportunity to acquire the sites because most of the property owners appear willing to sell the properties to the City for open space use; and

WHEREAS, the sites, contained in EXHIBIT A and listed below, are proposed to be added to Map 4, the "Citywide Recreation and Open Space Plan" to the category "Proposed Public Open Space, Acquire for or Convert to Public Open Space":

1. Bonview lots (Assessor's Block 5614, lots 47-50);

2. Brewster/Franconia lot (Assessor's Block 5556, lot 56);

3. Mullen/Peralta site (Assessor's Block 5538, lots 14, 15, 23, 28, and portions of undeveloped Mullen and Peralta Street rights-of-way);

4. Evans/Hunters Point Boulevard Triangle (Assessor's Block 4646, lots 9-11); and

WHEREAS, the Evans/Hunters Point Boulevard Triangle site, contained in EXHIBIT A, is in addition proposed to be added to Map 8, the "Eastern Shoreline Plan" to the category "Proposed Public Open Space, Acquire for or convert to Public Open Space"; and

WHEREAS, each of the sites proposed for acquisition is either very close to, or contiguous with existing parkland or public open space; and

WHEREAS, there is significant neighborhood support for acquisition of the sites, and there may be a good opportunity to acquire the sites because most of the property owners appear willing to sell the properties to the City for open space use; and

WHEREAS, on balance, the proposed amendments are consistent with the eight priority policies of Planning Code Section 101.1; and

WHEREAS, pursuant to Charter Sections 3.525 and 6.413, notice was duly given of a public hearing by the City Planning Commission to consider adoption of an amendment to the Recreation and Open Space Element of the Master Plan, which hearing was held on April 15, 1993; and

WHEREAS, on April 15, 1993, the Planning Commission held a public hearing and considered testimony related to the proposed amendments; and

WHEREAS, the Commission deems the proposed amendments to be appropriate and desires to adopt them as part of the Recreation and Open Space Element of the Master Plan; now, therefore be it

3. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)**

CITY PLANNING COMMISSION
RES. NO. 13506 (Continued)

RESOLVED, that the City Planning Commission, before acting on the proposed Master Plan amendment, does hereby certify that it has reviewed, considered, and approved the information contained in the Certificate of Determination of Exemption/Exclusion from Environmental Review, under General Rule Exclusion [State Guidelines Section 15061 (b)(3)]; and be it

FURTHER RESOLVED, that the City Planning Commission hereby adopts an amendment to the Recreation and Open Space Element of the Master Plan, adding the sites contained in Exhibit A to the category "Proposed Public Open Space, Acquire for or Convert to Public Open Space" in Map 4, the "Citywide Recreation and Open Space Plan," and in addition adding the Evans/Hunters Point Boulevard Triangle site to the category "Proposed Public Open Space, Acquire for or Convert to Public Open Space" in Map 8, the "Eastern Shoreline Plan"; and be it

FURTHER RESOLVED, that $40,000 in funding from The San Francisco Park and Open Space Program, 1993-1994, be used to fund the Department of City Planning to initiate an update of the Recreation and Open Space Element of the Master Plan and the accompanying Programs Report; and be it

FURTHER RESOLVED, that the Secretary of the City Planning Commission shall record the action taken in this Resolution on the adopted amendment and shall certify a copy thereof to the Mayor and the Board of Supervisors in accordance with the Charter.

David Prowler, the alternate for the Chief Administrative Officer, said that the Dolores Park soccer field issue was one of the most difficult questions he has faced. He reiterated the point that this proposal does not include bleachers or fences because he did not want to vote for such a proposal. He said he placed his trust in staff to make sure this does not occur.

On motion of Commissioner Levine, seconded by Commissioner Lowenberg, the City Planning Commission adopted the following resolution:

CITY PLANNING COMMISSION
RES. NO. 13507

WHEREAS, the electorate of San Francisco in November 1988 revised Charter Section 6.413 establishing the San Francisco Park and Open Space Fund to be supported by an annual Ad Valorem tax of two and one-half cents ($0.025) for each one hundred dollars ($100) assessed valuation, for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly; and

3. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)**

CITY PLANNING COMMISSION
RES. NO. 13507 (Continued)

WHEREAS, in formulating the 1993-1994 program, the fourth year of the program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Park and Open Space Citizen's Advisory Committee, which were made after several months of diligent work that involved community discussions, field investigations, and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Master Plan and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, the Recreation and Open Space Element of the Master Plan was amended by CPC Resolution No. 13149 on August 15, 1991, to add Policy 13, which states: "Preserve and protect significant Natural Areas," and includes criteria to determine whether a site constitutes a Significant Natural Resource Area worthy of protection; and

WHEREAS, the Recreation and Park Commission recommends that three sites, Hawk Hill (also known as Funston Terrace), O'Shaughnessy Hollow, and portions of Bayview Hill, be designated as Significant Natural Resource Areas; and

WHEREAS, three sites proposed for acquisition under the Natural Areas Acquisition category, Hawk Hill (also known as Funston Terrace), O'Shaughnessy Hollow, and a portion of Bayview Hill, meet the criteria for Significant Natural Areas contained in Policy 13, and can be considered Significant Natural Areas worthy of protection; and

WHEREAS, the San Francisco Park and Open Space Program was determined by the San Francisco Department of City Planning (hereinafter "Department") to be categorically exempt from the environmental review process pursuant to California Environmental Quality Act (CEQA), and the Commission has reviewed and concurs with said determination; and

WHEREAS, the program responds to the Priority Policies of Section 101.1 of the Planning Code; and

WHEREAS, members of the Park and Open Space Citizens Advisory Committee worked to revise and update a Five Year Plan for open space acquisition, development, renovation and maintenance which are consistent with the goals and policies of the Recreation and Open Space Element of the Master Plan and the Recreation and Open Space Programs document; and

WHEREAS, the General Manager of the Recreation and Park Department on April 15, 1993, presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report: Park and Open Space Fund, Fiscal Year 1993-1994," dated April 15, 1993, and the "Open Space Program Five Year Plan 1993-1994"; and

3. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND
1993-1994 RECOMMENDATIONS (Continued)

CITY PLANNING COMMISSION
RES. NO. 13507 (Continued)

WHEREAS, four sites proposed for acquisition as public open space were not identified in the Recreation and Open Space Element as "Proposed Public Open Space, Acquire for or Convert to Public Open Space"; and

WHEREAS, the sites: Bonview Lots (Assessor's Block 5614, lots 47-50); Brewster/Franconia site (AB 5556, lot 56); Mullen Peralta site (AB 5538, lots 14, 15, 23, 28, and portions of undeveloped Mullen and Peralta Street r-o-w); Evans/Hunters Point Boulevard Triangle (AB 4646, lots 9-11) have been proposed for acquisition as public open space; and

WHEREAS, each of the sites proposed for acquisition is either very close to, or contiguous to existing parkland or public open space; and there is significant community support for acquisition of the sites for open space purposes; and

WHEREAS, the City Planning Commission considered acquisition of the five sites at a public hearing on April 15, 1993, at which the Commission heard public testimony concerning acquisition of the sites; and

WHEREAS, at the public hearing on April 15, 1993, the Planning Commission also considered Case No. 93.159M, the Proposed amendment of the Recreation and Open Space Element, to add sites to Map 4, the "Citywide Recreation and Open Space Plan" and in addition to add the Evans/Hunters Point Triangle Site to Map 8, the "Eastern Shoreline Plan" under the category "Proposed Public Open Space, Acquire for or Convert to Public Open Space"; and

WHEREAS, prior to approving the Program contained in the "General Manager's Report, San Francisco Park and Open Space Program, Fiscal Year 1993-1994," the City Planning Commission approved Resolution No. 13506, amending the Recreation and Open Space Element of the Master Plan, adding four sites proposed for acquisition as public open space to the Category "Proposed Public Open Space, Acquire for or Convert to Public Open Space" in Maps 4 and 8; now, therefore be it

RESOLVED, that the City Planning Commission does hereby find the program contained in the "General Manager's Report: Park and Open Space Fund, Fiscal Year 1993-1994," to be in conformity with the Recreation and Open Space Element of the Master Plan, and in accord with the Recreation and Open Space Programs document; and be it

FURTHER RESOLVED, that the City Planning Commission does hereby approve the Program, and adopt the budget for allocation and expenditure of the Program Fund, as recorded in the "General Manager's Report, San Francisco Park and Open Space Program, Fiscal Year 1993-1994"; and be it

FURTHER RESOLVED, that the City Planning Commission does hereby approve the recommendations in the updated "Open Space Program Five Year Plan 1993-1994.)"

3. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Commissioner Immendorf asked for clarification on the soccer field issue. He reminded his commissioners that the Mayor has supported the soccer field at Dolores Park.

President Orr suggested that the Commission vote on the matter. He further clarified the point that the Recreation and Park Commission could not vote on the Brooks Park property since the City Planing Commission did not identify it as one of the open space elements of the Master Plan.

On motion of Commissioner Ruiz, seconded by Commissioner Immendorf, the Recreation and Park Commission failed to adopt the Open Space Program budget by the following vote:

Ayes: Commissioners Farrow, Immendorf, Ruiz
Noes: Commissioners Eickman, Orr, Sommer
Absent: Commissioner Chan

President Orr suggested that the remainder of the Open Space Program be adopted with the $300,000 expenditure be allocated for a study for soccer in the Mission. This motion failed due to the lack of a second.

Commissioner Eickman made a motion to adopt the Open Space Program budget excluding the issue of funding the Dolores Park Soccer Field. Commissioner Sommer seconded this motion.

On motion of Commissioner Eickman, seconded by Commissioner Sommer, the Recreation and Park Commission adopted the following resolution:

RECREATION AND PARK COMMISSION
RES. NO. 16626

WHEREAS, The electorate of San Francisco in November, 1988, approved a new Charter Section 6.413 establishing the Park and Open Space Fund for a 15-year period; and

WHEREAS, Charter Section 6.413 requires that the Park and Open Space Citizens' Advisory Committee recommend, and the Recreation and Park Commission annually adopt, a Five Year Plan for Acquisition and Development, Renovation and Maintenance, to be updated annually; and

WHEREAS, Charter Section 6.413 also requires that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

WHEREAS, In formulating the proposed program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Park and Open Space Citizens' Advisory Committee which were made after months of diligent work that involved community discussions, field investigations and public hearings; and

3. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)**

RECREATION AND PARK COMMISSION
RES. NO. 16626 (Continued)

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The Office of Environmental Review of the City Planning Department found the submitted program to be categorically exempt from environmental review and has approved the proposed program; and

WHEREAS, The General Manager of the Recreation and Park Department on April 15, 1993, presented to the two Commissions, meeting jointly, a program entitled, "General Manager's Report: Park and Open Space Fund, Fiscal Year 1993/94", dated April 15, 1993; with the exception of the funding to place a soccer field Dolores Park; and

WHEREAS, The Recreation and Park Commission has adopted the Five Year Plan for Acquisition and Development, Renovation and Maintenance, Fiscal Year 1993/94, now, therefore be it

RESOLVED, That the Recreation and Park Commission does hereby approve the program, contained in the "General Manager's Report: Park and Open Space Fund, Fiscal Year 1993/94" dated April 15, 1993, which program is hereby found to be in accordance with the Recreation and Open Space Element of the Master Plan and Programs document approved by the City Planning Commission.

Commissioner Immendorf made a motion for the Commission to vote separately on funding for the soccer field at Mission Dolores Park, Commissioner Ruiz seconded this motion. The Recreation and Park Commission voted as follows:

Ayes: Commissioners Farrow, Immendorf, Ruiz
Noes: Commissioners Eickman, Orr, Sommer
Absent: Commissioner Chan

4. **PUBLIC COMMENT**

Edith McMillan, discussed the need to preserve the City's open space. She said the City needed more open space. She said residential properties are growing and has made open space projects not only worthwhile but essential. She felt that $2.3 Million should be set aside for open space acquisition.

Minutes of Joint Meeting of Recreation and Park/City Planning Commissions
Thursday, April 15, 1993

5. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission and City Planning Commission was adjourned at 11:25 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
April 19, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

SPECIAL MEETING

MONDAY, APRIL 19, 1993 - 4:00 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Thursday, April 19, 1993, at 4:00 p.m. by President Trent W. Orr.

1. ROLL CALL

Present:
Commissioner Trent W. Orr, President
Commissioner Jack Immendorf, Vice President
Commissioner Keith Eickman
Commissioner Bella Farrow
Commissioner Santiago Ruiz
Commissioner Sue Sommer
Absent:
Commissioner Sidney Chan

2. SAN FRANCISCO 49ERS LEASE AMENDMENT

Consideration of assignment of a portion of City's food and beverage concession rights to the San Francisco 49ers in return for an increase in Stadium Operator Admission Tax.

Assistant General Manager for Administration, Phil Arnold, explained that this item is an attempt to maximize the revenues for the City, Recreation and Park Department and the 49ers and to capitalize on a one-time opportunity. In 1985 a $1.00 surcharge was placed on the price of the football ticket. This surcharge expired at the end of 1992 season. This dollar could become an additional dollar of admission to a football game or, under this proposal, be a $1.00 addition to the stadium operator admission tax.

If the $1.00 assessment is used as a Stadium Operator Admission tax then $600,000 of revenue will revert to the City's Stadium Fund. This is money the Department did not anticipate receiving.

2. SAN FRANCISCO 49ERS
LEASE AMENDMENT (Continued)

If the 49ers agree to this compromise, they want the City's share of the concession revenues from football. The City's share (as of 1993) is 15% of gross sales which, based on 1992 revenues, would be approximately $460,000 for 1993.

In the year 2000 there is another provision that is added to this proposal which will give the City 2% of the concession revenues if that 2% is greater than the 15% of everything above $4.5 Million. In the year 2002, the percentage increases to 4% and 6% in 2004. Therefore, the Department is protected and if the concession revenue increases the Department receives tax plus 15% over $4.5 Million.

The City could increase the Stadium Operator Admission Tax and keep the same provision of the concession revenue as is currently done under the lease. However, the 49ers would not be in agreement with the City. Staff is trying to improve the City's and 49ers' position and, at the same time, not be losing revenue or fighting with the Department's tenant.

Mr. Arnold further explained that the 49ers have been paying the Stadium Operator Admission Tax and the Giants have not. In the past, the Board of Supervisors has forgiven the Giants from paying this tax but not the 49ers. The 49ers have always felt disadvantaged by this practice. This provision will ensure that the 49ers are not further disadvantaged through the Stadium Operator Admission Tax.

In response to Commissioner Eickman's question, the $1.00 surcharge was done to improve seating at Candlestick Park.

Chief of Staff, James Lazarus, thanked the Commission for holding the special meeting. He explained that in 1985 the 49ers lease was amended to place a $1.00 surcharge (which was approved by the National Football League (NFL) on a temporary basis) per seat, per game, to help fund the expansion and renovation work at Candlestick Park. In 1985 the estimate was that the renovation work would be completed by 1992. Unfortunately, all of the work is not completed and there has been delays in completion of the Candlestick Park renovation project.

The other provision required that at such time as the concessionaire, Harry M. Stevens, Inc., left Candlestick Park (since the Giants agreement gave them exclusive control over the concession rights at the Stadium), the 49ers would assume control of concessions for the football season.

Commissioner Sommer was concerned that the fan would not like this proposal and expected a $1.00 decrease in the price of their ticket. Mr. Arnold explained that the fans would have paid for $1.00 surcharge regardless and that it would have been divided among the 49ers, the visiting team and the National Football League.

2. SAN FRANCISCO 49ERS
LEASE AMENDMENT (Continued)

Commissioner Sommer asked if there was a provision for a portion of this money to come directly to the Recreation and Park Department to offset the budgetary cutbacks being forecast in 1993-1994.

Mr. Lazarus said this money will come to the Stadium Fund. Mr. Arnold said historically the Stadium Fund has been passing money to the General Fund. Mr. Lazarus said he told this Commission last December that he was committed to ensure that the Candlestick Park Fund and Department's Revenue Funds were kept whole and he stood by that commitment.

Mr. Arnold said that the Mayor's Office is still looking for a $5 Million reduction in the Department's budget.

In response to Commissioner Eickman's question, Mr. Arnold explained that the Stadium Operator Admission Tax must be approved by the Board of Supervisors and that this Commission and the Board of Supervisors must approve the eighth amendment to the 49ers lease.

On motion of Commissioner Immendorf, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16627

RESOLVED, That this Commission approves the eighth amendment to the 49ers lease which will assign a portion of City's food and beverage concession rights to the San Francisco 49ers in return for a $1.00 increase in Stadium Operator Admission Tax.

3. PUBLIC COMMENT

Note: No public comment was received.

4. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 4:25 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
May 20, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

682ND REGULAR MEETING

THURSDAY, MAY 20, 1993 - 2:00 P.M.

The Six Hundred and Eighty-Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 20, 1993, at 2:00 p.m. by President Trent W. Orr.

1. ROLL CALL

Present:
Commissioner Trent W. Orr, President
Commissioner Jack Immendorf, Vice President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Bella Farrow
Commissioner Sue Sommer
Absent:
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Farrow, the minutes of the Regular Meeting of April 15, 1993, were approved as presented.

On motion of Commissioner Sommer, seconded by Commissioner Farrow, the minutes of the Special Joint Meeting of April 15, 1993 with City Planning Commission, were approved as presented.

On motion of Commissioner Chan, seconded by Commissioner Sommer, the minutes of the Special Meeting of April 19, 1993 were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager, Mary E. Burns, submitted the following report:

"BUDGET UPDATE

The Mayor's budget office has developed new targets for the Recreation and Park Department for the 1993-94 budget. The latest targets include reductions of approximately $6.6 million from the budget recommended by the Commission. A total of 34 authorized positions would be eliminated under the Mayor's current proposal. In addition, fee increases are being recommended for the pools, athletic fields, the Sharon Arts Studio, wedding locations and athletic events held on park property. Most of the new and replacement equipment items have also been eliminated from the proposed budget. The Mayor's budget staff is still reviewing non-salary accounts for additional reductions.

Our staff are now reviewing this latest proposal to determine the service impacts which would result. We are also continuing our discussions with the Mayor's staff on their proposed reductions. Based on these discussions, we anticipate that several fee increase proposals will be submitted to the Commission in June.

BAY TO BREAKERS

This year we tried an experiment with paid parking in the west end of Golden Gate Park for Bay to Breakers. The objectives of the experiment were to reduce the environmental damage resulting from unrestricted parking in past years and to increase departmental revenues. Reports following the event indicate that environmental damage was substantially reduced due both to restrictions on the number of cars allowed to enter the Park and to controls on where people were allowed to park. The financial report will be received from the concessionaire at the end of the week. Based on our experience from Bay to Breakers, we will be proposing paid parking in the west end of Golden Gate Park for other major events.

WORKERS' COMPENSATION

The Mayor has requested department heads to report on their workers' compensation program at his regular Monday morning meetings. Each department head is scheduled for a Monday presentation, and I will be discussing our report on June 1, 1993. At your place is my report and accompanying materials prepared by Betty Lim, Safety and Claims Coordinator. This report not only indicates a decrease in both claims and lost work days during the first nine months of the current fiscal year, but describes both old and new program elements that contributed to these decreases.

3. GENERAL MANAGER'S REPORT (Continued)

BEACH CHALET

We have been informed by the regional Metropolitan Transportation Commission that our application for a grant for the restoration of the Beach Chalet is among the 17 projects being recommended for funding in the first cycle of grants by the Transportation Enhancement Activities program. The $724,000 grant would be used to complete an accessible ramp, elevator, heating system and other major renovation work. The intent is to develop the first floor as a Park Visitors' Center, with the second floor housing a food concession and environmental retail area. The Arts Commission has also offered to relocate some Bufano sculptures into a landscaped garden nearby if funding is found for development.

'DO YOUR PARK WITH YUBAN'

As part of a nationwide program, on May 22, 1993, Yuban Coffee is sponsoring a volunteer workday in McLaren Park. Two hundred volunteers are expected to paint out graffiti, plant trees and pick up trash. The sponsor is providing breakfast and lunch to all volunteers. Commissioner Sue Sommer will receive a plaque on behalf of the Department, and Supervisor Sue Bierman will receive one for the City. Valerie Harper, star of the TV series "Rhoda," will be the celebrity spokesperson. Commissioners are all invited to the tree dedication ceremony at 10:30 a.m. The dedication ceremony will take place at the group picnic area on John Shelley Drive.

CAMP MATHER

Superintendent of Parks Ron de Leon has selected Al Behmer as Camp Manager for the 1993 season. Recreation staff selected are Kathy Harold, John Murphy and Paul Davies. We look forward to a successful and enjoyable camp season with Al and his qualified staff overseeing Camp Mather this year.

Current registration shows camp registration at about 95%. The first two weeks and the last week have large numbers of tent sites available. We have begun to take partial week reservations for any remaining slots.

EVENT '93

This annual event, co-sponsored by the Recreation and Park Department and the Arts Education Foundation, will take place at Stern Grove on May 22, 1993, at 1:00 p.m. This year's event is titled, "The House That Crack Built," a dramatic anti-drug play that will be performed by youngsters from throughout the City. Staff expects 3,000 to 5,000 youth and families to attend. This should prove to be one of the most interesting events ever, and I encourage you to attend if at all possible.

3. GENERAL MANAGER'S REPORT (Continued)

SPRING FESTIVAL

The Recreation and Park Department's annual Spring Festival will be held at Stern Grove on June 13, 1993, from 10:00 a.m. to 4:00 p.m. The festival is the yearly event where staff provide program information to the public while presenting various performances by the youth from our recreation programs. This event has occurred for over 20 years and allows parents and children the opportunity to meet staff and ask questions relating to neighborhood recreation programs as well as all summer activities.

ZOOFEST

Zoofest was a smashing success. The dinner and dance party was enjoyed by 518 guests and netted over $120,000 for the Zoo.

HIPPO AND EMPEROR TAMARIN BIRTHS

Whoops! Our hippo had her 16th baby on May 6, 1993, despite the Zoo's best birth control efforts. The baby is doing fine and is already out in the exhibit. Twin emperor tamarins were born to one of the tamarin groups.

NATIONAL FELINE PROPAGATION PROJECT

The San Francisco Zoo is working with the National Zoo in Washington, D.C., in collecting semen and ova from four snow leopards and one sumatran tiger as part of an international project to assist in the reproduction of rare and endangered feline species. At your places is a press release with additional information regarding this project.

STRYBING ARBORETUM SOCIETY

The Strybing Arboretum Society's annual plant sale was a great success. Gross revenues were $50,148.

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office during the month of April 1993:

Subijana, Praxedes.....$70.00 Cooper, Steven.....$652.13

DATES TO REMEMBER

Thursday, May 20, 1993	Golden Gate Park Master Plan Task Force; 7:00 p.m.; County Fair Building.
Saturday, May 22, 1993	'Do Your Park with Yuban'; 10:30 a.m.; McLaren Park (group picnic area on John Shelley Drive)
Saturday, May 22, 1993	Event '93; 1:00 p.m.; Stern Grove
Monday, May 31, 1993	Memorial Day Holiday
Tuesday, June 1, 1993	Parks and Planning Committee Meeting; 4:00 p.m.; McLaren Lodge

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER (Continued)

Wednesday, June 2, 1993	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting; Education Classroom, S.F. Zoo
Thursday, June 3, 1993	Finance and Administration Committee Meeting; 4:00 p.m.; McLaren Lodge
Monday, June 7, 1993	Golden Gate Park Committee Meeting; 4:00 p.m.; McLaren Lodge
Thursday, June 10, 1993	Joint City Planning Commission and Recreation and Park Commission meeting; 1:30 p.m.; Room 282, City Hall
Sunday, June 13, 1993	Spring Festival; 10:00 a.m. - 4:00 p.m. Stern Grove
Monday, June 14, 1993	Golden Gate Park Master Plan community meeting; 7:00 p.m.; County Fair Building"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Farrow, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS RES. NO. 16628

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period April 2, 1993 through May 4, 1993.

b. BALBOA POOL RES. NO. 16629
AGREEMENT WITH CITY COLLEGE OF SAN FRANCISCO

RESOLVED, That this Commission ratifies an agreement with City College of San Francisco and the Recreation and Park Department for use of Balboa Pool for a six month period.

c. TENDERLOIN RECREATION CENTER RES. NO. 16630
OVERNIGHT TRIP

RESOLVED, That this Commission approves the request from the Tenderloin Recreation Center for an overnight trip to Disneyland in Anaheim, California on May 22, 1993.

4. **CONSENT CALENDAR** (Continued)

Note for the Record: Item 4d was removed from the Consent Calendar and considered separately.

e. **GOLDEN GATE PARK/GREAT HIGHWAY SAN FRANCISCO MARATHON ROAD CLOSURES** — RES. NO. 16632

RESOLVED, That this Commission approves the road closures in Golden Gate Park and the Great Highway for the San Francisco Marathon on Sunday, July 18, 1993, from 6:00 a.m. until 1:30 p.m.

f. **GOLDEN GATE PARK TWO DAY EVENT SAN FRANCISCO SAFARI** — RES. NO. 16633

RESOLVED, That this Commission approves the two-day events on Saturday and Sunday, July 3 and 4, 1993, and Saturday and Sunday, July 10 and 11, 1993, at Golden Gate Park.

g. **GOLDEN GATE PARK/MISSION DOLORES PARK MULTIPLE DAY EVENT** — RES. NO. 16634

RESOLVED, That this Commission approves the request by the San Francisco Mime Troupe for multiple day events on Saturday and Sunday, July 3 and 4, 1993, at Mission Dolores Park; and Saturday and Sunday, September 4 and 5, 1993, at Sunken Meadow, Golden Gate Park.

h. **MULTIPLE DAY EVENT JAPANTOWN PEACE PLAZA** — RES. NO. 16635

RESOLVED, That this Commission approves the request by Nihonmachi Street Fair for a two-day event on Saturday and Sunday, August 7 and 8, 1993, at the Japantown Peace Plaza.

i. **RECREATION AND PARK DEPARTMENT HAZARDOUS COMMUNICATION PROGRAM** — RES. NO. 16636

RESOLVED, That this Commission adopts the written Hazardous Communication Program for the Recreation and Park Department.

j. **VARIOUS NEIGHBORHOOD PARKS AND SQUARES PARK CLOSURES FROM 11:00 P.M. TO 6:00 A.M.** — RES. NO. 16637

RESOLVED, That this Commission approves the closure of the following neighborhood park facilities to the public from 11:00 p.m. to 6:00 a.m.:

Crocker-Amazon Playground
Jackson Playground
Lang Field
Moscone Recreation Center
West Sunset Playground
Youngblood-Coleman Park

4. **CONSENT CALENDAR (Continued)**

k. **VARIOUS NEIGHBORHOOD PARKS AND SQUARES PARK CLOSURES FROM 10:00 P.M. TO 6:00 A.M.** — **RES. NO. 16638**

RESOLVED, That this Commission approves the closure of the following neighborhood park facilities to the public from 10:00 pm to 6:00 am:

Alice Chalmers Playground	Lessing & Sears Mini Park
Allyne Park	Little Hollywood Park
Bernal Playground	Louis Sutter Playground
Brooks Park	McKinley Square
Campbell & Rutland Mini Park	Mountain Lake Park
Cayuga Mini-Park	Noe Beaver Mini Park
Cayuga Playground	North Beach Playground*
Chinese Playground	Portola Recreation Center*
Chinese Recreation Center*	Portsmouth Square
Duboce Park	Potrero Hill Recreation Center*
Eureka Valley Rec. Center*	Potrero del Sol Park
Franklin Square	Randolph & Bright Mini Park
Gilman Playground	Rossi Park
Herz Playground	St. Mary's Rec. Center*
Hilltop Park	St. Mary's Square
Holly Park	Seward Street Mini Park
Juri Commons	Silver Terrace Playground
Kelloch & Velasco Playground	South Sunset Playground
Koshland Park	Sunset Recreation Center*
Lakeview-Ashton Mini Park	Utah and 18th St. Mini Park

*Does not apply to Recreation buildings at these parks.

* * * * * * * * * * *

Note for the Record: Item 4d was removed from the Consent Calendar and considered separately.

General Manager, Mary E. Burns, explained that the event sponsor requested road closures which was recommended for approval by the Golden Gate Park Committee. Since the Committee meeting, the event sponsor has requested a change in the route which is not acceptable to the Department. Ms. Burns suggested that the Commission approve the first route with the understanding that the event sponsor may appeal the new route to the Commission next month. The new request would reroute the bicycle course through the Music Concourse area in Golden Gate Park, interrupt the only cross-park Muni bus service and use the Stow Lake section of the park. Because of the number of bicyclists, staff would not recommend the new route to the Commission.

On motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

d. **GOLDEN GATE PARK/GREAT HIGHWAY SAN FRANCISCO BICYCLE EVENT ROAD CLOSURES** — **RES. NO. 16631**

RESOLVED, That this Commission approves the road closures in Golden Gate Park and the Great Highway for Le Tour de sanFRANCEcisco Bicycle Event on Sunday, July 11, 1993, from 7:00 a.m. until 10:30 a.m.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, explained the bisons are surplus to the Zoo's needs and were donated to an institution which is trying to start a breeding program. Mr. Lowry has signed an agreement stating that they have no intention of using the animals for sport hunting. The Pea Fowl were donated to Mr. Wickett who has held the Zoo's Golden Eagles at his 450 acre ranch. He has signed an agreement that he will not use the animals for breeding purposes.

On motion of Commissioner Farrow, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16639

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

DONATED TO: Ken Lowry, Dam Ranch
8907 Pool Station Road
Angels Camp, CA 95222
Two (2) Male Bison

DONATED TO: Jim Wickett
325 Kipling Street
Palo Alto, CA 94301
Ten (10) Pea Fowl

6. PERMIT AND RESERVATIONS POLICY
SIX MONTH REVIEW

Review of the Permit and Reservations Policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.05, Resolution 16448.

Superintendent of Recreation, Joel Robinson, explained that this item is the semi-annual review of the Permit and Reservation Policy. He outlined the proposed modifications:

Film Permit Policy - Staff recommended that the Mayor's Film Coordinator be given the responsibility to issue permits for filming on Recreation and Park property. Currently, it is difficult to impose a 15-day notice for issuance of film permits. Film companies also use park properties for consecutive days which requires Commission approval and is often impractical. Staff therefore suggested that the Mayor's Film Office be authorized to issue the permits and that the following language be added to the policy: "Application for permission to engage in commercial photography, filming or recording shall be made to the Mayor's Film Office pursuant to Sec. 57 of the San Francisco Administrative Code. Recreation and Park Department staff shall monitor all film permits to ensure that this activity does not cause damage or unduly interfere with Department programs, services or operations." The Film Office must contact the Department for use of the park property and staff feels it will be able to protect the usage of the park.

6. PERMIT AND RESERVATIONS POLICY
SIX MONTH REVIEW (Continued)

Large Events on Property Staff has encountered parking and traffic problems with large events on park property. Staff is proposing that language be added to the policy that states "On any request for an event which will draw over 1,000 persons, staff shall require the applicant to pay an additional fee for the cost of providing parking control for the event." Staff will ask the Parking and Traffic Department to provide monitors and traffic control officers to patrol the event, issue parking citations, direct people to not park on the grass areas, etc., and to have the event sponsor pay for these services.

Bad Checks In the past staff has encountered problems with bad checks or checks being returned by the bank unpaid. Therefore, it is proposed that the following language be added: "Under California Government Code Section 6157, amended in 1992, a public agency may recover the cost of processing and collection of a returned check. In addition, please take note that any person who willfully delivers any check with knowledge that he or she has insufficient funds to cover the amount of the check may, under certain circumstances, be subject to penalties under California Penal Code Section 476a."

Mr. Robinson then explained that the staff report included a review of the major events held in the last 6 months and details whether or not the performance bonds were returned, if the event was successful, etc. He further explained that staff will present an amendment prior to the next scheduled review of the Permit and Reservation Policy because an organized group wants to hold regularly scheduled musical events in Marx Meadow, Golden Gate Park. There have been problems with the groups' use of this area in the past.

President Orr questioned the protection of the Department's parks if the Film Office was given authority to issue permits. Mr. Robinson explained that the Film Office must contact the Department in order to use park property. However, he did note that the Film Office is very cooperative with the film companies. Staff will review each permit on a case-by-case policy.

President Orr asked if language should be included that stated that in the event damage occurs the permittee will be fully liable for the damage. Mr. Robinson said that language addressing this issue is included in the Film Office permit.

General Manager, Mary E. Burns, explained that often a film company will prefer to damage an area and then pay for it. There have been instances of permanent damage to areas in the City's parks. Staff takes extra precaution that if a film company wants to do something for a special effect that they find a way to do it without causing damage to the park.

In response to Commissioner Sommer's question, Mr. Robinson said that the Department will have the final say on use of Recreation and Park property.

Commissioner Chan wondered if the use of cashier's check was feasible. Mr. Robinson explained that the use of cashier's checks are required for performance bonds. In some instances, there is insufficient time to require an individual or group to furnish a cashier's check.

6. PERMIT AND RESERVATIONS POLICY
SIX MONTH REVIEW (Continued)

In response to Commissioner Sommer's question about the vandalism to Union Square on 12/31, Mr. Robinson explained that a wrist band system was used by the hotels surrounding Union Square for New Year's Eve. Hotel guests were required to wear wristbands. As a consequence, when people were unable to enter the hotels surrounding Union Square without a wristband, they stormed Union Square causing extensive damage to the park. Staff has spoken to the Union Square Association about having an official New Year's Eve event somewhere in the City so that the youth have an activity for this evening. He felt that a lack of organized activity creates this problem.

Greg Gaar, spoke in opposition to the increase in attendance permitted at Sharon Meadow. On 10/15/92 the Commission approved the increase of the allowable attendance for large events at Sharon Meadow from 10,600 to 21,200. He stated that the Haight Ashbury Neighborhood Council (HANC) is concerned about the size of the events and the practice of fencing off and charging admission to this meadow. He recommended that the Commission reduce the Sharon Meadow attendance and that no more than 2 events per year be permitted at Sharon Meadow. He was also opposed to fencing the meadow and charging admission to that area.

Ms. Burns, explained that the Commission revised the attendance numbers in October 1992 to conform to the actual square footage of the park properties. Now, the attendance numbers more accurately reflect the actual square footage of the parks. She further explained that, generally speaking, the large, single day events do not create a problem at Sharon Meadow. However, the multiple day events that have been held in the past (Country in the Park, A La Carte/A La Park) over a very short period of time during the warm weather did create turf damage. The fencing issue was a policy matter considered by the Commission several years ago. There are a number of event sponsors who request to fence various areas of the parks. The Department tries to avoid fencing an entire park for multiple days as it disadvantages the normal users of the park.

President Orr said it is unfortunate that there is a charge for using portions of the park but he did not think it would be responsible for the Commission to cease that practice given the fiscal crisis facing the Department. He was concerned about the problems in Sharon Meadow and asked if the events could be rotated so that one area is not used again and again.

Mr. Robinson explained that a formal rotation policy has not been developed, although staff is sensitive to the concerns raised by Mr. Gaar. In the last Permit Policy review, the amplified sound policy was modified for the Sharon Meadow area.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Farrow, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16640

RESOLVED, That this Commission approves the amendments to the Permit and Reservations Policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.05.

7. GOLDEN GATE PARK TENNIS COURT BID PACKAGE

Approval of a bid package for the operation of the Golden Gate Park Tennis Courts.

Assistant General Manager for Administration, Phil Arnold, explained that the Commission recently approved a bid package for the Department's neighborhood tennis courts. This item is a request for a bid package for the operation of the Golden Gate Park tennis court complex. Mr. Arnold outlined the bid specifications:

°An operator shall assume the daily operation and custodial services of the entire tennis complex (the Department will be responsible for the capital improvements).
°Minimum acceptable bid is at least $25,000 a year for concession and pro shop activities.
°Minimum of $40,000 a year or 60% of the collection, whichever is greater of court fees.
°Depending on the term of the agreement, the concessionaire is expected to fund some capital improvements, the cost of those improvements vary according to the term of the lease. Staff anticipates that improvements such as teaching enhancements, locker room upgrade, etc. will be made by the concessionaire.
°The number of tennis courts available to the pubic is specified in the bid package.
°The bid package clearly states to not propose lighting or expansion of the clubhouse.

Commissioner Sommer asked if it was feasible for the Department to fund some of the needed improvements. Mr. Arnold said the critical improvements needed at the tennis courts is the upgrade of the electrical service and repair of the clubhouse roof.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16641

RESOLVED, That this Commission approves a bid package for the operation of the Golden Gate Park Tennis Courts.

8. SAN FRANCISCO GIANTS AUXILIARY SCOREBOARD

Consideration of reimbursement amount to the San Francisco Giants for the new auxiliary scoreboard at Candlestick Park.

Assistant General Manager for Administration, Phil Arnold, explained that the Commission agreed last month to reimburse the Giants for their costs of furnishing and installing the new auxiliary scoreboard. However, the Commission directed staff to review a reasonable dollar amount for reimbursement. Mr. Arnold discussed the dollar amount with the Giants and they have submitted $345,000 worth of documented costs. The Finance and Administration Committee recommended up to $345,000 of documented costs and he supported that recommendation.

8. SAN FRANCISCO GIANTS
AUXILIARY SCOREBOARD (Continued)

Mr. Arnold further explained that if one of the existing advertisers relocates to the new auxiliary advertising panels the Department is still protected.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Chan, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16642

RESOLVED, That this Commission approves the reimbursement amount of up to $345,000 of documented costs to the San Francisco Giants for the new auxiliary scoreboard at Candlestick Park.

9. OPEN SPACE PROGRAM
PARCEL 4

Approval of acquisition of Parcel 4, by eminent domain if necessary, for eventual open space use. The funds for the purchase of the property will be paid, in part, from the the City's Open Space Fund.

Assistant General Manager for Administration, Phil Arnold, explained that Parcel 4, the old Playland site and the last remaining vacant parcel at Ocean Beach, which was originally scheduled for housing, is available for acquisition as the owner is bankrupt. The City's Clean Water Program needs the northerly portion of this parcel for a permanent sewer easement and plans to use it as a construction site for a three year period. Once the construction activity is completed, the area bounded by Balboa Street, the Great Highway and Sutro Heights could become public open space. The Commission is being asked to approve the eminent domain proceedings because Real Estate has made an offer to the Bankruptcy Trustee and final agreement on purchase has not been reached.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Farrow, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16643

RESOLVED, That this Commission approves the acquisition of Parcel 4, by eminent domain if necessary, for eventual open space use. The funds for the purchase of the property will be paid, in part, from the the City's Open Space Fund.

9a. SAN FRANCISCO 49ERS
LEASE AMENDMENT

Technical amendment to the assignment of a portion of City's food and beverage concession rights to the San Francisco 49ers in return for an increase in Stadium Operator Admission Tax.

9a. **SAN FRANCISCO 49ERS**
LEASE AMENDMENT (Continued)

Assistant General Manager for Administration, Phil Arnold, explained that the Commission approved the eighth amendment to the 49er lease last month. The amendment was forwarded to the Board of Supervisors for approval. The Budget Committee of the Board of Supervisors requested that the Commission consider reopening the lease in the year 2001 if the City wanted to renegotiate at that time. The Board cannot amend the Commission's agreement and, therefore, the technical amendment is again presented to the Commission. Under the proposed amendment, the Commission will not be required to re-open the lease but will have the option in 2001. The City Attorney also modified the effective date of the agreement to 6/93 instead of 4/93 and modified the signature block to accurately reflect the proper signatory.

On motion of Commissioner Farrow, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16644

RESOLVED, That this Commission approves the technical amendments to the assignment of a portion of City's food and beverage concession rights to the San Francisco 49ers in return for an increase in Stadium Operator Admission Tax.

Note for the Record: This amendment is known as the Eighth Amendment to the 49ers lease.

10. **SETTLEMENT OF CLAIM**

Consideration of proposed settlement of claim of Sandra Miccio v. City and County of San Francisco, et al. in the amount of $2,030.80.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16645

RESOLVED, That this Commission approves the proposed settlement of claim of Sandra Miccio v. City and County of San Francisco, et al. in the amount of $2,030.80.

11. **SETTLEMENT OF CLAIM**

Consideration of proposed settlement of claim of Janet and Tom Grenslitt v. City and County of San Francisco, et al. in the amount of $25,000.00.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16646

RESOLVED, That this Commission approves the settlement of claim of Janet and Tom Grenslitt v. City and County of San Francisco, et al. in the amount of $25,000.00.

12. ACCEPTANCE OF GIFT

On motion of Commissioner Immendorf, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16647

RESOLVED, That this Commission accepts the the following gifts valued at $11,000.00, for the Recreation and Park Department:

a. From St. Anthony Foundation, through Friends of Recreation and Parks, $1,500.00, for Boeddeker Park Summer Concerts.

b. From Greene, Radovsky, Maloney & Share, through Friends of Recreation and Parks, $5,000.00, for Recreation and Park Athletic Fund.

c. From Chevron Companies, through Friends of Recreation and Parks, $3,500.00, for Junior Tennis Fund.

d. From Poly Athletic Association and Poly Grid Club, through Friends of Recreation and Parks, $1,000.00, for Kezar Equipment Fund.

FURTHER RESOLVED, That appropriate letters of thanks shall be sent to the donors.

3:00 P.M. Commissioner Immendorf left the meeting.

13. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Michael Nicolet, spoke to the Commission regarding to the use of Sharon Meadow. He stated that he has been denied personal use of this area in the park for many years and felt it was unacceptable to have the area fenced from the public. He suggested that multiple day events held at Sharon Meadow should be reduced to one day use only. He said that amplified sound can be heard blocks away and that people consistently complain about the location of the sound speakers. He said the grounds are in marginal condition after these multiple day events.

Marilyn White, said that last summer there were several weekends where she could not hear herself think or study from 11:00 a.m. to 5:00 p.m. because of the use of amplified sound in Sharon Meadow. She wanted to have fewer events held in this location of the park. She stated that these events impact the area and suggested that the speakers should be placed in a direction so as to not disrupt the community.

Superintendent of Recreation, Joel Robinson, explained that staff asks the event promoters to face the speakers North, toward the Conservatory, way from the residential area. He also explained that staff has restricted the duration of amplified sound for this section of the park.

13. PUBLIC COMMENT (Continued)

Barbara Hobie, representing Magic Skates, submitted materials to the Commission and said that some derogatory letters were written about her. She favored music in Golden Gate Park but did not think that the music should be operated by the Skate Patrol, the Outdoor Rollerskating Association, or any other private organization or business. She believed that the only reason David Miles uses Golden Gate Park is to promote his own private interests. She explained that she contacted Mr. Robinson and sought his help to stop from Mr. Miles from passing out derogatory literature about local skate shops while wearing Golden Gate Park T-Shirts.

Mr. Robinson clarified the point that he informed Ms. Hobie that if she had a legal issue against Mr. Miles it should be taken up through the court system.

Doug Berg, was present on behalf of Ms. Hobie and said she had addressed the issue.

Lee Cole, said he has done a lot of business with David Miles over the years. He said that Mr. Miles is peddling his own business within Golden Gate Park. He asked why Mr. Miles can use the park for his own private needs and that perhaps the park should allow equal access for all businesses. He urged the Commission to consider this issue.

Carol Sloan, said she was present because she has been named in the letter which requested people to attend the Commission meeting and speak in support of David Miles and his activities in the park. She said that several statements were made in a letter distributed by Mr. Miles which were untrue. She felt that many rollerskaters were not aware that permits are required for use of park property. She said that Mr. Miles prevents rollerskating activities from taking place in Golden Gate Park and that rollerskating events are not held in the park unless they are part of David Miles.

Geraldine Shohet, suggested that the Commission consider the use of valet parking in the Golden Gate Park tour bus parking lot area when John F. Kennedy Drive is closed to vehicular traffic. She explained that she is involved in a wedding reception on Memorial Day and wanted to use this parking lot. She said her proposal would eliminate hundreds of cars circling this area of the park trying to park. She felt that the Commission should consider making this space available because it would produce revenue to the Department.

General Manager, Mary E. Burns, explained that the Commission may soon consider paid parking in the Music Concourse area in response to concerns expressed by the museums in Golden Gate Park.

Peter Lincoln Draper, said he was present to defend Mr. David Miles. He explained that he has worked with Mr. Miles in the past and has read about him in City Sports. He said that Mr. Miles works through Skate Pro and that he never viewed anything that promoted a business of David Miles.

14. PRESIDENT'S REPORT

President Orr urged his fellow commissioners to keep a watchful eye and ear with regard to the Department's budget cuts. He suggested that the Commission contact members of the Board of Supervisors and urge them to keep the Department whole.

15. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of April 7, 1993
Recreation Program and Mather Committee Meeting of April 28, 1993
Golden Gate Park Committee Meeting of May 3, 1993
Parks and Planning Committee Meeting of May 4, 1993
Finance and Administration Committee Meeting of May 6, 1993

16. ADJOURNMENT

On motion of Commissioner Chan, the meeting was adjourned in memory of Harry Hart, father of Tom Hart of the Purchasing Division, Recreation and Park Department.

There being no further business, the 682nd Meeting of the Recreation and Park Commission was adjourned at 3:25 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
June 10, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION
AND
CITY PLANNING COMMISSION

MINUTES

SPECIAL JOINT MEETING

THURSDAY, JUNE 10, 1993

The Special Meeting of the Recreation and Park Commission and City Planning Commission was called to order on Thursday, June 10, 1993, at 1:45 p.m. by City Planning Commission President Sidney Unobskey and Recreation and Park Commission President Trent W. Orr.

1. ROLL CALL

°Recreation and Park Commission

Present:

Trent W. Orr, President
Jack Immendorf, Vice President
Sidney Chan
Keith Eickman
Bella Farrow
Santiago Ruiz
Sue Sommer

°City Planning Commission

Present:

Sidney Unobskey, President
Frank S. Fung, Vice President
M. Toby Levine
Susan E. Lowenberg
David Prowler (alternate for the Chief Administrative Officer)
Romaine Boldridge (alternate for the General Manager, Public Utilities Commission)

Absent:

Larry Martin

Minutes of Joint Meeting of Recreation and Park/City Planning Commissions
Thursday, June 10, 1993

City Planning Commission Secretary, Linda Avery, explained that the first issue to be considered was a matter strictly before the City Planning Commission. She read the item: Amendment to the Recreation and Open Space Element of the Master Plan, adding Brooks Park - adjacent property to the category "Proposed Public Open Space, Acquire for or Convert to Public Open Space" in Map 4.

Steve Shotland, representing City Planning, explained that the Brooks Park site was included in the proposed Master Plan and presented to the Planning Commission on 4/15/93. At that time, it was not clear whether the School District was interested in disposing of this property. Therefore the Planning Commission removed the site from the proposed Master Plan amendment. However, in light of the required second hearing and in order to leave the option open regarding the School District site adjacent to Brooks Park, this item was calendared contingent on determining the School District's position.

Mr. Shotland explained that the Planning Department received a copy of a letter dated 5/19/93 addressed to Mayor Jordan from Superintendent Rojas of the SFUSD which states in part, "...The District is in the process of considering a comprehensive strategy for dealing with surplus properties, and therefore it is not desirable to single out one of the properties for sale or long term lease at this time." In light of Superintendent Rojas statement and affirming the City Planning Commission's action on 4/15/93, staff felt the proposed Master Plan amendment to add the Brooks Park should not be considered at this time.

A representative from the School District explained that the School District is in the process of reviewing its properties and is not able to discuss a sale at this time.

2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND
1993-1994 RECOMMENDATIONS

Reconsideration of the 1993-94 Open Space Acquisition and Park Renovation Fund budget.

Steve Shotland, representing City Planning, explained that the Commissions were considering this item a second time. On April 15, 1993 the City Planning Commission adopted the entire Open Space Program budget; however, the Recreation and Park Commission did not approve the allocation of $300,000 for the development of a soccer field at Dolores Park. Subsequent to the hearing, the City Attorney determined that the budget adopted by the two commissions must be the same. Therefore, there was a need for this second hearing.

Recreation and Park's Assistant General Manager for Administration, Phil Arnold, explained that the issues before the Commissions are the soccer field at Dolores Park and the shift of $40,000 to the Administrative budget to fund an update of the City's Master Plan. The major question before the Commissions is whether to fund a soccer field at Dolores Park. Staff proposed that funding be provided for the development of a soccer field at Dolores Park. However, if money is allocated for the development of a soccer field, the actual size and location would be determined over the course of the next year through the public meeting process, with final approval from the Recreation and Park Commission.

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2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Three soccer field options have been presented. The first option was for a 330' soccer field that would have taken up most of the northern third of Dolores Park, required substantial grading and retaining walls, and would have interfered with the current use of the park. The second alternative presented at the Open Space hearing was a 270' field. There are differing opinions as to whether this field could be accommodated with or without major grading, retaining walls, etc. The third alternative is 210' field soccer field which could easily be accommodated within the existing topography of Dolores Park and would not require retaining walls or major grading. He said the planning process will determine the location and size of the soccer field. Staff recommended that any soccer field at Dolores Park not preclude other uses such as passive recreation, shows, gatherings and demonstrations.

Mr. Arnold further explained that there were hundreds of signatures on petitions submitted favoring and opposing the Dolores Park soccer field. He said the Open Space Committee tried to reach a compromise solution.

Public Testimony

Miguel Santuario, a senior at Mission High School, spoke in favor of a soccer field at Dolores Park. He explained that he was formerly a gang member but became involved in soccer and now plans to pursue a college education. He said the City's youth need activities such as soccer.

Luis Cruz, Vice President of Mission High Student Body, spoke in favor of the Dolores Park soccer field. He said the student body represents 35 different countries and strongly supports a soccer field at Dolores Park. He said there are no soccer fields in the Mission District and the sport is very popular.

Lupe Arabolos, Assistant Principal at Mission High School, spoke in favor of the soccer field and said that Mission High is not the only facility that needs a soccer field, there are thousands of youth in the Mission who need this site. She explained that the Board of Education sent a Resolution of support for the soccer field in Dolores Park and added that children of the Mission District have waited too long for this priority. She urged the Commissions to support the 14,000 children of the Mission.

Fernando Alvarez, spoke in favor of a Dolores Park soccer field. He urged that the piece of land in Dolores Park be dedicated for soccer and asked the Commissions to approve the funding.

Anne Hoecker, said the City's parks are for all the children. She said there are parks on the other side of the City which are sacrosanct that cannot be touched in any way.

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2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Public Testimony (Continued)

Irene Andrews, spoke in opposition to the Dolores Park soccer field and said that she has witnessed the park go through changes, both good and bad. She said families and children use the park and that, currently, the restrooms are closed in the afternoon. She wondered if the restrooms would be opened to accommodate the soccer players.

Kevin Solan, spoke about many problems in placing a soccer field at Dolores Park. He strongly stressed that the children of the Mission need soccer fields and that he was not opposed them but saw no reason to place one in 100 year old Dolores Park. He said a soccer field will conflict with the other uses of the park and that there will be increased noise from cheering spectators. He suggested that other locations such as Everett Middle School and Franklin Square be considered for soccer fields.

Deborah Saks, representing the Liberty Hill Association, spoke in opposition to the soccer field. She said that she lives near Dolores Park and that the area is very congested. She was concerned about increased traffic from the soccer activity and was concerned about maintaining the park with another athletic use although she believed that students and children need a place to play.

German Chavez, spoke in support of the Dolores Park soccer field. He explained that he came to America 23 years ago. He was present to demand that the City try to solve the inner-city problems and said one of the solutions would be to provide this soccer field. He further explained that soccer is played around the world and that it keeps children involved in a sport activity.

Jaime Arabia, spoke in support of the Dolores Park soccer field and disagreed with the excuses presented by those who were opposed. He said that there has to be a balance and that people have to be culturally sensitive to Latino youth. He said that children need a place to play and asked the Commissions to consider the needs of his people.

Douglas Hague, spoke in opposition to the Dolores Park soccer field, explaining that Dolores Park is a multi-cultural, beautiful green space area that is not tempered by regulated sports. He explained that while a soccer field is commendable, placing one in Dolores Park is wrong when there is a legitimate and viable site at Franklin Square. He said Franklin Square has room for a regulation soccer field, along with amenities such as dressing rooms, and bleachers. The monies set aside for the Dolores Park soccer field could be used at Franklin Square. He urged the City to preserve this historic park.

Don Hastler, spoke in opposition to the Dolores Park soccer field and said that he had not seen a report that addresses the long term program for upkeep and maintenance of the field. He said the Department has only 2 caretakers for this park and that the neighbors now maintain some areas of the park.

2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Public Testimony (Continued)

Laura Stillman, a member of Liberty Hill Association, lives one block from Dolores Park, and favored children having a place to play soccer but was opposed the creation of a substandard field. She felt that the money should be allocated to improving existing fields and acquiring better fields. She was concerned about the safety issue of the field and the element it might attract.

Paul Deutsch, representing himself and 6 other partners who own and live in a 6 unit building on Church Street, explained that a small practice field will not meet the needs of soccer players and that the Mayor's April 13, 1993 letter urged the Commissions to approve the soccer field based on what the Mayor believed to be overwhelming community support. Mr. Deutsch said that this position has changed and he hoped the Commissions would listen to the people who are upset by this proposal. He felt that the $300,000 should be spent for Franklin Square and that it would be cost effective to maintain one field.

David Spero, has lived in the Mission for 11 years, resides in cramped quarters and said he needed open space. He explained that 5 neighborhood associations are opposed to the Dolores Park soccer field and that it was patronizing to assume that the Mission residents do not need open space. He said currently the park accommodates soccer, softball, toddlers and they will be displaced if the soccer field is approved. He said the field will be an intensive change in use and that many alternatives are available. He commented that this proposal will rob people of a beautiful, civic landmark, that is used by all San Franciscans.

Eileen Gold, representing the Dolores Park Coalition, which is composed of several neighborhood associations, spoke in support of the Dolores Park soccer field and said that the Mission District is growing and is a crowded area. She urged the Commissions to vote for the soccer field to show that they care about the City's children who need education and recreation.

Hilda Bernstein, explained that on a membership meeting held on May 22, 1993, the Liberty Hill Neighborhood Association, voted overwhelmingly to oppose the placement of a soccer field at Dolores Park. The Association was concerned about this intrusion on the park and that other groups which have a long tradition of using the park would be displaced. There was not a single vote to place the field in the park. Personally, she favored a non regulation soccer field, with no fencing, minimal grading, no permanent goal posts and no larger than 210'. She felt the soccer players will have to agree to give the field to those who have traditionally used it for special purposes and that such a stipulation should be part of the Commissions' resolution.

Larry Kischmischian, President of Mission Youth Soccer League, explained that he had 22 soccer leagues and has been looking for open space for over 7 months. He was in favor of a soccer field at Dolores Park and said that the City kids need a space to practice the sport. He asked the Commission to consider the needs of the children.

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2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Public Testimony (Continued)

David Fellers, a planner, was opposed to the soccer field and said that the proposed project is unclear and did not address such issues as where people would park since the soccer field would increase traffic congestion. He felt that it was difficult to make a decision without having all the facts.

Joan Holden, who is affiliated with the San Francisco Mime Troupe, said the Troupe has been using Dolores Park for thirty years. She suggested that permanent limits be placed on the area in question. She said the Mime Troupe could support the field provided it had no fences, no lights, and no grading. Personally speaking, she did not think it made sense to bulldoze a park when there was a field at 16th and Bryant. She felt that more comprehensive planning should be undertaken by staff on this issue.

Mauricio Auiles, a member of the Open Space Committee, spoke in support of the soccer field at Dolores Park and said that soccer is a worldwide sport. In the last 10 years soccer has grown in popularity and there are more soccer leagues and teams. The issue is not to find alternatives but to find more soccer fields because it is a growing sport. He said this soccer field will be used by many communities.

Lanita Sanchez, lives close to Dolores Park, explained that other cities such as Fremont, have new developments and open space for soccer, and that they understand the need to keep children involved and busy so that they do not have time to get in trouble. She did not comprehend why a soccer field in every other community other than San Francisco is considered open space.

Rachel Newlin, 12 years old, had heard comments about ancient Indian burial grounds on Dolores Park land. She felt that her ancestors would not mind the placement of a soccer field at the park.

Francisco J. Lopez, a native San Franciscan, who serves on the Mayor's Mission Task Force and is a member of Coleman Advocates for Children and Youth, explained that he had a concern for the children of San Francisco. He strongly urged the Commissions to build more soccer fields in the Mission to help misguided youth.

Andrew Solow, supported the soccer field at Dolores Park and commented that the City approval process was a very trying venture. He said that a soccer field can be used for other youth sports such as volleyball, field hockey, etc. He said that kids do not need to have a regulation size soccer field and that bleachers would be totally inappropriate for the Dolores Park site and were never proposed.

Harry Clark, a resident of 18th Street, and landscape architect, said the City is attempting to approve a project that is not well defined and he was concerned with that process. He was opposed to the Dolores Park soccer field, because if it involved an increased use of a portion of Dolores Park it would then require increased maintenance. He has seen many park improvements funded without any consideration for maintenance. He did not favor funding park improvements that the City cannot maintain nor changing a park use that is already contributing to the needs of the public.

2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Public Testimony (Continued)

Rev. Kelly Denton-Brohany, explained that her church is located directly across the street from Dolores Park and has been there 5 years. She was very aware of a high level of need for the children and youth in the Mission. She said there are woefully inadequate resources for youth. She supported the children of the community and the soccer field and felt it was needed. She said both regulation and practice fields are needed in the Mission.

Juan Gonzalez, supported the soccer field and explained that the soccer field will not be in use 24 hours a day. He said monies have already been allocated for Franklin Square soccer renovation and that another field is needed. He said it is possible to save children's lives by organized sports. He felt that drug users would leave the park when they saw children and parents involved in sports activities.

Alanna Zuppan, lives on Hill Street near Dolores Park and displayed pictures of Franklin Square. She said there is a need for more soccer fields in the City and she admired those working towards this goal. But she did not think Dolores Park was an appropriate site for a soccer field.

Conway Chang, opposed the soccer field at Dolores Park and felt it was improper to have it in the park. He opposed the field because there would be no way to maintain it. He described an open space lot he is maintaining on his own which has been damaged from people running through the area.

Mario Chavez, President of the San Francisco Bay Soccer Organization, said that he wants to develop children from the Mission who can play soccer professionally. He said this field will give him a chance to develop the City's youth to become to soccer players and to be able to play at a professional level.

Tisha Kenny, a member of the 19th Street and Oakwood Neighborhood Association, has witnessed the drug dealing at Dolores Park and felt that alternatives must be found for the youth. She said that the neighbors already hear noise from events and activities held at Dolores Park. Dolores Park has changed through the years and the Latino community wants to do something for kids. She felt that this need should be validated and understood.

Paul Nixon, from Fair Oaks Neighbors, said he was very concerned that some of the neighborhood organizations are troubled with this proposal. He felt that the neighborhood organizations should work with youth because children and senior all live in the same City.

Eileen Holsten, said she was born and raised in the Sunset and used the neighborhood playgrounds. She moved to Liberty Street when she was married and took her 6 children to Dolores Park. She wanted her grandchildren to have an opportunity to play soccer. She felt that open space was not as important as having a soccer field.

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2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Public Testimony (Continued)

Nick Jarrett, a member of the Dolores Heights Improvement Club, said that every day he drives by Dolores Park. He felt that Dolores Park should not be destroyed from its present state and that there were alternatives to the need for a soccer field.

Jake Sigg, explained that he was one of seven members of the Open Space Advisory Committee that filed a minority report on the Dolores Park issue. He felt the decision was made in a very charged atmosphere and that adequate discussion had not taken place. He said this portion of the park will be completely dedicated for soccer during the weekends and a good part of the weekday. He said that this is a land use decision and must be considered as such. He said that money should be taken from Open Space transportation funds and used to bus kids to Franklin Square while long range solutions are developed.

Claire Isaacs, a member of the Open Space Committee, said she recommended against the proposal to place a soccer field at Dolores Park. She admired those who have spoken on behalf of children but she was troubled by the way this proposal was developed. She is a fourth generation San Franciscan and said Dolores Park has tremendous history and beauty. She commented that legislators do not quickly change the use of an historical building and the parks should be treated the same way. She explained that Franklin Square is an excellent place for soccer and that there are transportation funds in the Open Space Program to enable kids to get to this park. She felt that this issue should be planned carefully.

Kent E. Watson, a landscape architect who has designed parks, said he has been a resident of the area near Dolores Park for over 15 years. He was adamantly opposed to the addition of a soccer field at this park. The field would be placed in the one remaining flat spot in the park and the entire community uses this area. He noted that Franklin Square is available and that a staff report should be done on the possibility of using the Misson High School practice field. He displayed a drawing of the soccer field for the Commission and said there would be a blind spot in the southwest corner of the field.

Ted Werfhorst, felt that Mission High School field could be leased to Recreation and Park. He did not want a full soccer field at Dolores Park and felt this section of the park should remain a passive area.

Sally Mendez, lives in the Mission and asked the Commission to support a soccer field at Dolores Park. She said there is more and more violence in the Mission and they needed a location for recreational activities. She said there are not enough soccer fields for the youth.

Vicki Rega, said that a lot of organizations could use the soccer field and that people who are involved with at-risk people understand the need for this field. She was upset by some of the comments she heard and felt that everyone should care about kids instead of their property values.

2. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)**

Public Testimony (Continued)

Riban San Miguel, said one of the reasons the Dolores Park site is being considered is because it is accessible by public transportation and children do not own vehicles. She said that Franklin Square and Mission High are already utilized and they need 6 to 8 soccer sites. There are 14,000 youth in the Mission District and soccer is growing in popularity. She said that Franklin Square needs to be renovated and was saddened to hear opposition to Dolores Park. She urged the Commission to support the proposal.

Rita Klinger, lives in the Mission District, three blocks from Dolores Park, and spoke in opposition to the soccer field. She said the proponents are insistent that no major changes will be made to the park but without fencing it will be dangerous for children. She said the soccer field will have one goal post near Dolores Street and one near the railway tracks. She thought that balls will be kicked out onto the street creating a safety hazard. She asked how the City will defend claims filed against it from such incidents.

Nan McGuire, a member of the Open Space Committee, said this issue was very difficult. She said that everyone favors soccer and the Open Space Committee has directed $350,000 for renovation of Franklin Square for soccer. She explained that the $300,000 for the soccer field at Dolores Park will not be available until next September. She thought it wise to use that money for soccer field development. She felt that Recreation and Park should work with the community to find a resolution other than creating yet another field at Dolores Park.

Lauri Irving, a member of the Open Space Advisory Committee, supported the soccer field at Dolores Park. She was concerned about the youth incarceration rate and felt it was critical for children to have an opportunity to be active. She encouraged the Commissions to support the proposal.

Loren Charles, lives on Dolores Street and said that people realize that a regulation size soccer field will severely impact the use of Dolores Park. He said nobody has addressed or resolved the parking problem that will be created by the field. He favored a soccer field for children but could not justify damaging the aesthetics in Dolores Park. He said thatif the soccer field is placed in Dolores Park what will prevent future requests for lighting the field.

Edith McMillan, said that .17 acres of open space land was sold at $2.2 million to the Olympic Club. She felt that these monies should be placed in the Open Space Fund for recreation facilities. She wanted all proceeds for the sale of open space to be deposited in the Open Space Program to help the public acquire and develop soccer fields and upgrade recreation facilities.

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2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

Steve Shotland, representing City Planning, presented a resolution to the Planning Commission to adopt the program budget contained in the Recreation and Park's General Manager's Report with the inclusion of $40,000 for the revision of the recreation and open space element of the City Master Plan as discussed on April 15, 1993.

President Unobskey clarified the point that funding for Brooks Park is excluded from the General Manager's Report. It was agreed that the Recreation and Park Commission should first vote on the 1993-94 Open Space Acquisition and Park Renovation Fund.

Commissioner Chan explained that the overriding issue is that parks are for all the citizens of San Francisco. He said that parks serve the general public of all ages. To adults, passive enjoyment of a park is supreme but for children active recreation is more enjoyable. He said he witnesses families and children using the Marina Green, enjoying recreational activities such as flying kites, sunbathing, etc. He felt that those who live on the Marina Boulevard would most likely prefer to have such activity not across the street. He sympathized with the neighbors opposed to the soccer field but commented that the proponents have said they would not place permanent goal posts, benches, bleachers, etc., on the field. Commissioner Chan wanted the soccer field to be no larger than 210' so that there is space for passive recreation. With those conditions, he supported the soccer field.

Commissioner Immendorf said it is clear that the youth of the City need soccer fields and that both those in favor and opposed presented excellent viewpoints. Commissioner Immendorf explained that he has worked with the Police Athletics League for more than 20 years, teaching youth the value of sportsmanship. He also spoke to the Chief of Police, Anthony Ribera, who felt that the soccer field would be a strong influence in deterring children from drug use and gang activity. He said there was a consensus that there would be no fences, concrete retaining walls, and nothing that would be intrusive to the area being utilized by others. The Mayor, Supervisors Alioto and Hallinan all support the soccer field.

Commissioner Immendorf was prepared to make a motion to approve a soccer field with the absence of a fence, no concrete retaining wall, no bleachers and with a formal agreement delineating these conditions.

Commissioner Ruiz supported the development of a soccer field in Dolores Park. He was prepared to proceed with the project provided it did not require lighting, bleachers, fencing, goal posts, and that it only required minor grading. He said the Recreation and Park Department budget contemplates closing recreation centers on Sundays and laying off recreation directors, and that there are less resources available for the youth. The monies from the Open Space Fund will give kids a place to practice. He enjoyed using Dolores Park and would continue using it.

**2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND
1993-1994 RECOMMENDATIONS (Continued)**

Commissioner Sommer said there were too many unanswered questions such as what kind of tripping hazard or holes would result from the removal of temporary goal posts. She did not think that all of the alternatives had been considered and that there were unanswered questions regarding the retaining wall. She planned to vote against the soccer field because the plan was not well thought out.

Commissioner Farrow said she was prepared to vote for the soccer field after hearing all the impassioned comments from the public and knowing the Board of Education unanimously voted for the establishment of a soccer field at Dolores Park. She said it is necessary to offer some type of recreation and the development of a sport activity will be a deterrent to gang and violence. Given the tremendous budget cutbacks facing the Department she favored the establishment of a soccer field in Dolores Park.

Commissioner Eickman said that everyone recognizes that soccer is an international sport. However, he did not think that Dolores Park was the appropriate site and that other areas in the Mission District should be considered for a soccer field. In his mind this field will only be a practice field and will not give the community a regulation soccer field which they want and deserve. He felt that the money should be used at Franklin Square to develop a regulation soccer field with lighting and fencing. He said this matter was a land use issue and he felt that Dolores Park should not be used for this activity. He further explained that the placement of a soccer field in Dolores Park is the beginning of the destruction of this park site. He felt that his role was to preserve the parks for all citizens. He did not think the proposal was well planned or a proper use of the park.

President Orr concurred with Commissioner Eickman's comments and said that he had a great deal of respect for all the opinions expressed. He was going to vote against this item because it set a precedent. He said the Open Space fund was established chiefly to acquire new open space and to renovate existing uses of parks. He did not like setting a precedent to use Open Space funds to recast the successful uses of existing parks. Although the City desperately needs soccer for children it also desperately needs places for passive use, an unstructured park space. He said that Dolores Park is now actively used for pick-up soccer, volleyball games, and picnicking. He felt it was problematic to use Open Space Funds for an area that is working and change its use. He also expressed fear that a small practice field will not meet the needs of soccer community and that a continuing expansion of the field may occur.

On motion of Commissioner Immendorf, seconded by Commissioner Ruiz, the Commission voted to rescind the Commission's previous action from the meeting of April 15, 1993.

The motion to rescind was approved by the following vote:
Ayes: Commissioners Chan, Farrow, Immendorf, Ruiz
Noes: Commissioners Eickman, Orr, Sommer

2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued)

On motion of Commissioner Immendorf, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16647

RESOLVED, That the Recreation and Park Commission does hereby approve the program, contained in the "General Manager's Report: Park and Open Space Fund, Fiscal Year 1993/94" dated June 10, 1993, which program is hereby found to be in accordance with the Recreation and Open Space Element of the Master Plan and Programs document approved by the City Planning Commission, and be it

FURTHER RESOLVED, That $300,000 shall be allocated for the development of a soccer field at Dolores Park with the following stipulations: the field shall have no fencing, no concrete retaining walls, no lighting and no bleacher areas.

Approved by the following vote:
Ayes: Commissioners Chan, Farrow, Immendorf, Ruiz
Noes: Commissioners Eickman, Orr, Sommer

* * * * * * *

On motion of Commissioner Fung, seconded by Commissioner Lowenberg, the Commission voted to rescind the Planning Commission's previous action from the meeting of April 15, 1993.

Commissioner Levine said that it is very evident that there is a need for soccer in the Mission District. She felt that children and young people do not necessarily have to play on a regulation size field and that this simple field will serve the needs of the population. She said that more places needed to be developed for soccer in the Mission. She was saddened to hear that the restrooms are closed in the afternoon and hoped that they could be kept open. She hoped that Recreation and Park Department would look carefully into scheduling the use of this park so that people work together and that the soccer groups would be sensitive to the neighbors who view this park as a precious commodity.

Deputy City Attorney, Andrew Schwartz, outlined the proposed changes in the General Manager's Report for the City Planning Commission.

On motion of Commissioner Lowenberg, seconded by Commissioner Fung, the following resolution was adopted:

RES. NO. 13535

WHEREAS, The electorate of San Francisco in November 1988 revised Charter Section 6.413 establishing the San Francisco Park and Open Space Fund to be supported by an annual Ad Valorem tax of two and one-half cents ($0.025) for each one hundred dollars ($100) assessed valuation for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

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2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued) **RES. NO. 13535 (Continued)**

WHEREAS, In formulating the 1993-1994 program, the fourth year of the program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Park and Open Space Citizen's Advisory Committee, which were made after several months of diligent work that involved community discussions, field investigations, and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Master Plan and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The Recreation and Open Space Element of the Master Plan was amended by CPC Resolution No. 13149 on August 15, 1991, to add Policy 13, which states: "Preserve and protect Significant Natural Areas," and includes criteria to determine whether a site constitutes a Significant Natural Resource Area worthy of protection; and

WHEREAS, The Recreation and Park Commission recommends that three sites, Hawk Hill (also known as Funston Terrace), O'Shaughnessy Hollow, and portions of Bayview Hill, be designated as Significant Natural Resource Areas; and

WHEREAS, Three sites proposed for acquisition under the Natural Areas Acquisition category, Hawk Hill (also known as Funston Terrace), O'Shaughnessy Hollow, and a portion of Bayview Hill, meet the criteria for Significant Natural Areas contained in Policy 13, and can be considered Significant Natural Areas worthy of protection; and

WHEREAS, The San Francisco Park and Open Space Program was determined by the San Francisco Department of City Planning (hereinafter "Department") to be categorically exempt from the environmental review process pursuant to California Environmental Quality Act (CEQA), and the Commission has reviewed and concurs with said determination; and

WHEREAS, The Program responds to the Priority Policies of Section 101.1 of the Planning Code; and

WHEREAS, Members of the Park and Open Space Citizens Advisory Committee worked to revise and update a Five Year Plan for open space acquisition, development, renovation and maintenance which are consistent with the goals and policies of the Recreation and Open Space Element of the Master Plan and the Recreation and Open Space Programs document; and

WHEREAS, The General Manager of the Recreation and Park Department on April 15, 1993, presented to the two Commissions, meeting jointly, the program entitled, "General Manager's Report: Park and Open Space Fund, Fiscal Year 1993-1994", dated April 15, 1993, and the "Open Space Program Five Year Plan 1993-1994", and

WHEREAS, Four sites proposed for acquisition as public open space were not identified in the Recreation and Open Space Element as "Proposed Public Open Space, Acquire for or Convert to Public Open Space"; and

2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1993-1994 RECOMMENDATIONS (Continued) **RES. NO. 13535 (Continued)**

WHEREAS, The sites: Bonview Lots, (Assessor's Block 5614, lots 47-50); Brewster/Franconia site (AB 5556, lot 56); Mullen Peralta site (AB 5538, lots 14, 15, 23, 28, and portions of undeveloped Mullen and Peralta Street r-o-w); Evans/Hunters Point Boulevard Triangle (AB 4646, lots 9-11) have been proposed for acquisition as public open space; and

WHEREAS, Each of the sites proposed for acquisition is either very close to, or contiguous to existing parkland or public open space; and there is significant community support for acquisition of the sites for open space purposes; and

WHEREAS, The City Planning Commission considered acquisition of the five sites at a public hearing on April 15, 1993, at which the Commission heard public testimony concerning acquisition of the sites; and

WHEREAS, At the public hearing on April 15, 1993, the Planning Commission also considered Case No. 93.159M, the proposed amendment of the Recreation and Open Space Element, to add sites to Map 4, the "Citywide Recreation and Open Space Plan" and in addition to add the Evans/Hunters Point Triangle Site to Map 8, the "Eastern Shoreline Plan" under the category "Proposed Public Open Space, Acquire for or Convert to Public Open Space"; and

WHEREAS, Prior to approving the Program contained in the "General Manager's Report, San Francisco Park and Open Space Program, Fiscal Year 1993-1994", the City Planning Commission approved Resolution No. 13506, amending the Recreation and Open Space Element of the Master Plan, adding four sites proposed for acquisition as public open space to the Category "Proposed Public Open Space, Acquire for or Convert to Public Open Space" in Maps 4 and 8; and

WHEREAS, On April 15, 1993, the City Planning Commission adopted Resolution No. 13507, adopting the program entitled "General Manager's Report: Park and Open Space Fund, Fiscal Year 1993-1994", dated April 15, 1993, and the "Open Space Program Five Year Plan 1993-1994, but the City Attorney's Office recommended that the Recreation and Park Commissions meet at a second joint Public Hearing to consider and act on the Program;

THEREFORE BE IT RESOLVED, That the City Planning Commission does hereby find the program contained in the "General Manager's Report: Park and Open Space Fund, Fiscal Year 1993-94," as amended, to be in conformity with the Recreation and Open Space Element of the Master Plan, and in accord with the Recreation and Open Space Programs document;

AND BE IT FURTHER RESOLVED, That the City Planning Commission does hereby approve the Program, and adopt the budget for allocation and expenditure of the Program Fund, as recorded in the "General Manager's Report, San Francisco Park and Open Space Program, Fiscal Year 1993-1994", as amended by the June 2, 1993 Memorandum from Phil Arnold to the Recreation and Park Commission;

AND BE IT FURTHER RESOLVED, That the City Planning Commission does hereby approve the recommendations in the updated "Open Space Program Five Year Plan 1993-1994".

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3. PUBLIC COMMENT

No public comment was received.

4. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission and City Planning Commission was adjourned at 5:05 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
June 17, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

683RD REGULAR MEETING

THURSDAY, JUNE 17, 1993 - 2:00 P.M.

The Six Hundred and Eighty-Third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 17, 1993, at 2:00 p.m. by President Trent W. Orr.

1. ROLL CALL

Present:
Commissioner Trent W. Orr, President
Commissioner Jack Immendorf, Vice President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Santiago Ruiz
Commissioner Sue Sommer
Absent:
Commissioner Bella Farrow

2. APPROVAL OF MINUTES

On motion of Commissioner Ruiz, seconded by Commissioner Sommer, the minutes of the Regular Meeting of May 20, 1993, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager, Mary E. Burns, submitted the following report:

"BUDGET HEARINGS

The Board of Supervisors has issued a revised schedule for its consideration of the 1993-94 budget. The Budget Committee will hold hearings on the budget beginning June 22. The first hearing on the Recreation and Park Department budget will be on June 23. The hearing begins at 1:00 p.m. for the Cultural and Recreation group which includes eight departments. The Recreation and Park Department will be the last department considered in this group. An additional public hearing on the budget has also been scheduled for Saturday, June 26, from 10:00 a.m. to 2:00 p.m Members of the public are invited to testify at this hearing on the subject of the Mayor's proposed budget. Budget review meetings will then be held by the Budget Committee on June 29 through July 1. At the conclusion of these meetings, the Budget Committee will forward its recommendations to the Board of Supervisors.

SEIU LABOR AGREEMENT AWARD

Attached to this report is a copy of a letter I sent to the Board of Supervisors outlining the negative impact the provisions of the award will have on the Recreation and Park Department.

LARSEN PLANE

Work is underway to finally remove the lead contaminated plane at Larsen Park. After more than a year of negotiations and several failed alternatives, the Navy has finally authorized donation of their plane to the Pacific Air Museum located in Windsor, California. Steve Penning, project manager for the museum, has informed us that the dismantling of the aircraft is much more difficult than anticipated. The museum will complete dismantling the plane this Saturday, June 19, and, barring complications, removal of the plane will occur on June 26. The area will continue to be fenced until soil samples are tested for lead content. You will recall that the soil test results, unlike those of the jet surface, showed low levels of lead content. Nevertheless, as a precaution, the soil will be tested again.

CAMP MATHER

Camp Mather received a major upgrade to the physical plant this year. Painting was one of the biggest accomplishments. The interior and exterior of all guest cabins, kitchen, mess hall, staff quarters, amphitheatre, stage, decks, benches and garbage cans were painted. Extensive carpentry work was done in all areas, especially porches, decks, railings and stairs to ensure that they are safe and secure. Roofing work continued on the worst roofs; 60% of all roofing has now been completed. The Cement Shop installed 11 new bear-proof garbage cans and performed miscellaneous cement work throughout camp.

Disabled access was a high priority. A ramp was installed for accessibility to the General Store, and pull strings were replaced with electric switches in the handicapped accessible cabin.

3. GENERAL MANAGER'S REPORT (Continued)

CAMP MATHER (Continued)

Our Energy Conservation Program was continued with the installation of low-flow shower heads throughout camp as well as conversion of two bath houses from incandescent to fluorescent fixtures. A new water filtration system was installed to meet federal regulations. Water storage capacity was increased with the addition of two 55,000 gallon tanks to comply with National Park Service requirements.

Tent camp sites were adjusted and some were removed to new and better locations. Tree toppers completed removal of all dead and weakened trees as a result of the drought.

The Water level in Birch Lake is the highest it has been in 25 years.

Thanks to the hard work and dedication of Yard and Park staff over the past six weeks, camp will open in the best condition it has been in for many years.

SUMMER RECREATION PROGRAMS

The Recreation Division Summer Session will be in full swing starting July 1. Along with the traditional line-up of summer activities, staff has created several new programs that will add a new dimension to our summer schedule. The first is titled, "Kids Day in the Grove." This is the first of a kind collaboration with the Stern Grove Festival Association where three special events are planned, especially for kids, at Stern Grove. The Festival Association has arranged for special guest artists who will provide instruction to 150 children in various aspects of music, dance and theatre. The sessions will be held on three Tuesdays--June 29, July 20 and August 17. The workshops will be given by the artists performing the following Sunday at the Grove.

The second addition is a new program at Children's Playground that will feature daily special events for the many youngsters and adults who visit. Recreation Director Jan Gloe has assembled a variety of performers, musicians and crafts professionals who will provide activities throughout the summer.

CANDLESTICK PARK ART GALLERY

Candlestick Park will host a unique event on July 11, 1993, serving as an art gallery titled, "Legends at the Stick...an Artful Experience in Baseball." Artist Tom Rodriques has rented the stadium to display his hand-painted, life-sized renditions of the legendary heroes of the sport. The canvasses will be on the field in the positions in which the athletes played. Patrons will be limited to a 2,500 maximum since they will be allowed to walk on the field and "mix with the players."

All direct costs to the Department will be paid and a rental fee of $10,000 charged for the day. The paintings are for sale, ranging from $5,000 to $35,000.

3. GENERAL MANAGER'S REPORT (Continued)

CANDLESTICK PARK FLEA MARKET

The flea market at Candlestick Park that you approved two months ago will have its kickoff weekend June 19-20, 1993. Promoters report that as of this date, over 1,900 of the available 2,000 stalls have been rented for this weekend. Youth from the San Francisco Recreation and Park Department's Teen Program have been hired for litter control on event days.

PUBLIC TOILETS

The Department of Public Works has awarded JCDecaux Company the contract to place 27 self-cleaning toilets at various locations throughout San Francisco. Six of the proposed sites are on Recreation and Park property and have been recommended by our staff as possible sites for the installation of the new toilets. They are Boeddeker Park, Macaulay Park, Justin Herman Plaza, Civic Center Plaza, McLaren Park and the south end of Lake Merced.

The installation of the self-cleaning toilets will have to be approved by the Recreation and Park Commission. More details will be provided when the item is presented to the Parks and Planning Committee in the near future.

ROCK OUTCROPPING DECISION

An appeal on the Rock Outcropping acquisition has been settled in favor of the City. The acquisition has been upheld and no additional payment will be required. Furthermore, in any future such cases, the property owner must prove that the Planning Commission would approve the density of development proposed by the owner. Previously, the City was in the position of proving that the Planning Commission would not approve the density of development proposed by the owner. The final decision on this matter has been published and can be used as precedent in any future cases.

STRAWBERRY SPRING MUSIC FESTIVAL

The Strawberry Music Festival at Camp Mather on Memorial Day weekend was a success. There were 3,700 adults and 722 children in attendance. The event generated $353,190.00; the Department's share will be $42,011.80. The weather was overcast throughout the festival, but the rain held off until Monday. Heavy rainfall for several hours on Monday morning made it miserable for Strawberry's staff to clean up the camp, but clean-up was completed in a timely manner pursuant to the lease schedule.

BISON

The bison herd in Golden Gate Park will relinquish their Shakespearean names in favor of Native American names at the Bison Reclaiming and Renaming Ceremony, which will take place at the Bison Paddock in Golden Gate Park on Saturday, June 26, from 11 a.m. to 1 p.m. The Watchbison Committee, Native American Advisory Committee and the San Francisco Zoological Society are combining efforts to honor and celebrate the bison's place in Native American culture.

3. GENERAL MANAGER'S REPORT (Continued)

BISON (Continued)

The ceremony will feature Native Americans in tribal dress performing song, dance and conducting the official renaming ceremony. The public is invited to join in the Social Round Dance closing the day's festivities. Guests are also invited to view the bison as San Francisco Zoo keepers feed the animals.

Bison have lived in Golden Gate Park since 1891, first placed there by Park Superintendent John McLaren. Captive breeding efforts have saved the species from extinction, and today there are healthy herds in a number of National Parks as well as a large population maintained by private breeders.

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office during the month of May 1993:

Martinez, Gonzalo	$ 868.83	Zarate, Abel J.	$ 350.00
Lodigiani, Florence	100.00	Murphy, Francis	1,095.43
Bajjalieh, Susan	275.53	Fiorito, Charlotte	296.00
Romiti, Robert A.	295.00	Newman, Milton L.	125.00
Wages, David Sims	1,900.00	Ko, Soo-Kil	355.00
Raintree, Shannon	221.86	Bartels, Susan C.	130.38

DATES TO REMEMBER

Sunday, June 20, 1993	Opening of Stern Grove Music Festival: Preservation Hall Jazz Band; 2:00 p.m.; Stern Grove
Wednesday, June 23, 1993	Board of Supervisors Budget Committee hearing on departmental budgets; 1:00 p.m.; City Hall
Saturday, June 26, 1993	Board of Supervisors Budget Committee public testimony on departmental budgets; 10:00 a.m. to 2:00 p.m. [Recreation and Park: 11:00 a.m. to 12 noon]; City Hall
Thursday, July 1, 1993	Finance and Administration Committee Meeting; 4:00 p.m.; McLaren Lodge
Saturday, July 3, 1993	Young People's Teen Musical Theatre: Westside Story; 1:00 p.m.; Liberty Tree Meadow, Golden Gate Park
Sunday, July 4, 1993	Young People's Teen Musical Theatre: Westside Story; 1:00 p.m.; Liberty Tree Meadow, Golden Gate Park

3. **GENERAL MANAGER'S REPORT (Continued)**

DATES TO REMEMBER (Continued)

Monday, July 5, 1993	Independence Day Holiday (observed)
Monday, July 5, 1993	Young People's Teen Musical Theatre: Westside Story; 1:00 p.m.; Liberty Tree Meadow, Golden Gate Park
Tuesday, July 6, 1993	Parks and Planning Committee Meeting; 4:00 p.m.; McLaren Lodge
Wednesday, July 7, 1993	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting; Education Classroom, S.F. Zoo
Saturday, July 10, 1993	Young People's Teen Musical Theatre: Westside Story; 1:00 p.m.; Liberty Tree Meadow, Golden Gate Park
Sunday, July 11, 1993	Young People's Teen Musical Theatre: Westside Story; 1:00 p.m.; Liberty Tree Meadow, Golden Gate Park
Monday, July 12, 1993	Golden Gate Park Committee Meeting; 4:00 p.m.; McLaren Lodge"

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Ruiz, seconded by Commissioner Sommer, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. **PERSONNEL MATTERS** RES. NO. 16649

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period May 5, 1993 through June 2, 1993.

b. **GOLDEN GATE PARK**
LIBERTY TREE MEADOW
MULTIPLE DAY EVENTS RES. NO. 16650

RESOLVED, That this commission approves the multiple day events on Saturday, Sunday and Monday, July 3, 4 and 5, 1993, Saturdays and Sundays, July 10, 11, 17 and 18, 1993, for the Young People's Teen Musical Theatre Company at the Liberty Tree Meadow.

4. CONSENT CALENDAR (Continued)

c. GOLDEN GATE PARK PANHANDLE — RES. NO. 16651
8TH ANNUAL S.F. CITY
BASKETBALL CHAMPIONSHIPS

RESOLVED, That this Commission approves the two-day event on Saturday and Sunday, July 31 and August 1, 1993, for the 8th Annual San Francisco City Basketball Championships at the Panhandle in Golden Gate Park.

d. GOLDEN GATE PARK — RES. NO. 16652
CONSERVATORY OF FLOWERS

RESOLVED, That this Commission approves a revision of hours of operation for the Conservatory of Flowers as follows: 9:00 a.m. to 5:00 p.m. year round.

e. GOLDEN GATE PARK — RES. NO. 16653
COMEDY DAY/AIDS WALK "93" SPECIAL EVENT PARKING

RESOLVED, That this Commission approves a revocable permit for special event parking in Golden Gate Park, Comedy Day/Aids Walk "93" on July 25, 1993.

f. CAREERS ABOUND — RES. NO. 16654
AWARD OF CONTRACT

RESOLVED, That this Commission approves an award of contract with Careers Abound, in the amount of $20,000, from 7/1/93 to 6/30/94, to provide severely disabled persons as receptionists/information trainees for the Recreation and Park Department.

g. RECREATION AND PARK DEPARTMENT — RES. NO. 16655
INFORMATION SYSTEMS MASTER PLAN

RESOLVED, That this Commission approves the Information Systems Master Plan for the Recreation and Park Department.

h. GOLDEN GATE PARK - PANHANDLE — RES. NO. 16656
NEW FOOD VENDING PUSHCART SITE

RESOLVED, That this Commission approves the new food vending pushcart site in the Panhandle Area of Golden Gate Park.

4. **CONSENT CALENDAR (Continued)**

i. **GOLDEN GATE PARK** RES. NO. 16657
STOW LAKE CONCESSION PRICE INCREASE

RESOLVED, That this Commission approves an increase the following food and boat rental prices at Stow Lake, effective June 18, 1993:

SNACK BAR ITEMS	CURRENT	APPROVED
Hot Dog (8 to a pound)	$1.80	$1.90
Fresh Popcorn	1.35	1.50
It's It	1.00	1.20

BOAT RENTALS	CURRENT/HR	APPROVED/HR
Motor Boats (2 Passengers)	$11.75	$13.00
Row Boats (2 Passengers)	8.50	9.50
Small Pedal Boats (1 or 2 Passengers)	9.25	10.50
Large Pedal Boats (up to 4 Passengers)	10.75	12.00

BICYCLE RENTAL	CURRENT/HR	APPROVED/HR
Bicycles	$7.00	No Change
Tandems	New Item	$12.00
Surrey Cycles	New Item	$15.00

j. **SETTLEMENT OF CLAIM** RES. NO. 16658

RESOLVED, That this Commission approves the settlement of claim of Paul Green v. City and County of San Francisco, et al. in the amount of $2,000.00.

k. **GOLF COURSES** RES. NO. 16659
GREEN FEE SURCHARGES

RESOLVED, That this Commission approves the continuation of a surcharge of $4.00 on non-residents (Standard) and tournament fees, and $2.00 on Resident Fees at 18-hole golf courses.

l. **GOLDEN GATE PARK** RES. NO. 16660
KEZAR STADIUM PERMIT POLICY
AMENDMENT TO POLICY

RESOLVED, That this Commission approves an amendment to Kezar Stadium Permit Policy to allow up to two field light permit events during any week from September 1 through November 15 of each calendar year.

m. **SPECIAL NEEDS DIVISION** RES. NO. 16661
OVERNIGHT TRIP

RESOLVED, That this Commission ratifies an overnight trip to Reno, Nevada by Special Needs Division on May 25-26, 1993.

n. **RECREATION DIVISION** RES. NO. 16662
WEEKEND CAMPING TRIP

RESOLVED, That this Commission approves a weekend camping retreat on July 9-11, 1993 co-sponsored by the Girl Scouts of America.

4. CONSENT CALENDAR (Continued)

o. **PROJECT INSIGHT** RES. NO. 16663
SUMMER DAY CAMP TRIP

RESOLVED, That this Commission approves the Project Insight two day camping trip for Deaf and Blind Children on July 22-23, 1993 to Angel Island.

p. **PROJECT INSIGHT** RES. NO. 16664
SUMMER DAY CAMP TRIP

RESOLVED, That this Commission approves the Project Insight fourth Annual Summer Day Camp Trip for Deaf and Blind Children on August 9-14, 1993 to Camp Mather and Yosemite.

q. **PROJECT INSIGHT** RES. NO. 16665
CAMPING/RIVER RAFTING TRIP

RESOLVED, That this Commission approves the Project Insight camping/river rafting trip on the Klamath River for Deathand Blind Youth on August 22-26, 1993.

4r. **RECREATION DIVISION** RES. NO. 16666
OVERNIGHT OUTING

RESOLVED, That this Commission approves an overnight outing to Modesto, California by the Girls' Personal Development Program on June 19-20, 1993.

GENERAL CALENDAR

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS

Ratification of the animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens.

Zoo Director, David Anderson, explained that the Zoo had an opportunity to pair its male galago who is aged, with an older female that is being housed at the Duke Primate Center. The pair is too old for breeding but will provide companionship. Two female tree shrew have been purchased from the National Zoo to fill this currently vacant exhibit. The Zoo is not interested in breeding these animals since they are plentiful in captivity and in the wild. A California King Snake was donated for the Zoo's animal resource center for the education program.

On motion of Commissioner Eickman, seconded by Commissioner Sommer, the following resolution was adopted:

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

RES. NO. 16667

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

PURCHASED FROM: Duke University Primate Center
3705 Erwin Road
Erwin, North Carolina 27705
USDA #55-3

One (1) Female Galago valued at $600.00

PURCHASED FROM: National Zoo
3000 Block of Connecticut, NW
Washington, D.C. 20008

Two (2) Female Tree Shrew, valued at $100.00

DONATED FROM: Lindsey Museum
1901 First Avenue
Walnut Creek, CA 94596

One (1) California King Snake

6. SAN FRANCISCO ZOOLOGICAL SOCIETY
SAN FRANCISCO ZOOLOGICAL GARDENS
LEASE AGREEMENT

Approval of lease agreement between the Recreation and Park Commission and San Francisco Zoological Society for the operation of the San Francisco Zoological Gardens.

This item was removed from the Calendar.

7. SAN FRANCISCO ZOOLOGICAL GARDENS
CAPITAL RENOVATIONS 1993-94

Conceptual approval of capital renovations for 1993-94 for the San Francisco Zoological Gardens.

Zoo Director, David Anderson, gave an overview of the Zoo's capital renovation plans for the next fiscal year and explained there are 22 major groups of renovations required at the Zoo that have been prioritized. Monies are now being raised for an orangutan exhibit and a new quarantine facility will be constructed off exhibit. The African Savannah section of the Zoo will be the first unit constructed as the animals are now placed without regard to a zoogeographic theme.

7. SAN FRANCISCO ZOOLOGICAL GARDENS
CAPITAL RENOVATIONS 1993-94 (Continued)

Mr. Anderson highlighted other features of the capital renovations:

° Currently, visitors experience confusion navigating through the pathways at the Zoo. As the Zoo increased in size, the pathway plan was never properly developed. The Zoo plans to chart a major loop system through the use of signage, plant materials, graphics and coding that will show the public that they are on the major pathway.

° Since funding is available, the Feline Breeding Center will be constructed.

° Upon completion of the Feline Breeding Center, the cats will be moved to that area so construction can begin on the Leopards of Asia exhibit.

° The Zoo plans to add tables and umbrellas at the eating facilities, as well as new waste receptacles and park benches and graphics which will explain the Zoo 2000 Master Plan and describe the loop system.

° The Zoo is also considering placement of banners at the entrance and to place additional plantings on the main loop system and along Sloat Boulevard.

° Possible expansion of hours at the lion house to 6-7 hours a day and use of the interior of the building for science education exhibits.

° The otter exhibit will be renovated to add more natural materials and raise the central core of the exhibit.

° Modest landscaping of the flamingo exhibit and lynx exhibit.

° Install one, stylized type of fencing throughout the Zoo. Currently, there are 7 different fence styles.

° Sea Lion pools will be repaired and landscaped.

° The Asian elephant exhibit and penguin area needs some touch-up work.

° The outdoor aviary has been closed for some time and the top of the structure has rusted. A new, lighter wire will be installed.

° Renovate the monkey island exhibit by removing the rock and the small building under the rock work and turning it into a new exhibit.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Sommer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16668

RESOLVED, That this Commission grants conceptual approval of capital renovations for 1993-94 for the San Francisco Zoological Gardens.

8. GOLDEN GATE PARK
FINE ARTS MUSEUMS

Approval of shoring scheme to provide temporary seismic improvements to the de Young Museum.

Park Planner, Deborah Learner, explained that this item was presented at the Golden Gate Park Committee, and is an interim measure to provide seismic strengthening to the deYoung Museum. This project will require the placement of 14 buttresses extending from the building that will anchor roof bracing. Staff has toured the site with the Museum staff and identified mitigations. Of particular concern, is the area in front of the Museum where there is the main entrance walkway. The Museum will angle the buttresses in a way to provide disabled access. The buttresses project from the building approximately 30', are tied to a grade beam 4'x 4' and to piers approximately 4' in diameter that extend 15-45' deep in the ground. The buttresses are sizable and will visually impact the building. This is an interim measure that will be in place for several years. There is interest in placing a bond measure on the ballot to provide a longer term solution. This measure will offer safety for the Museum's collections and for its patrons. The roof is comprised of skylights and should a major seismic event take place the building could collapse.

In response to Commissioner Immendorf's question, Ms. Learner explained that in many locations there will be little impact because the buttresses go into a hard surface area. However, in a few locations there are trees and landscaping which will require restoration. A new landscaping scheme will be done immediately after construction and when the interim measure is no longer needed, the landscaping will be restored. In a few locations there are large Magnolia trees. Staff has asked the engineers specifically to veer away from destroying these trees since they are irreplaceable.

In response to Commissioner Sommer's question, Ms. Learner explained there will be signage explaining that the buttresses are a seismic safety measure.

Deborah Frieden, representing the Fine Arts Museums, explained that the base of the buttresses will be blocked off and perhaps painted. Signage will be posted explaining that the braces are in place as a seismic improvement. Ms. Frieden further explained that this project will be funded by the Corporation of the Fine Arts Museums. However, there is an agreement that if a bond measure passes in the future, the Corporation will be reimbursed for the seismic improvements.

In response to Commissioner Chan's question, Ms. Frieden explained that, at this time, the Museum will not close during the construction and has a window of opportunity in the Winter to perform the work.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Immendorf, the following resolution was adopted:

8. **GOLDEN GATE PARK**
FINE ARTS MUSEUMS (Continued)

RES. NO. 16669

RESOLVED, That this Commission approves the shoring scheme to provide temporary seismic improvements to the de Young Museum and be it

FURTHER RESOLVED, That the following conditions of approval are required:

1) Site restoration of construction impacts: includes pathway, irrigation line repair and other damages that may occur as a result of construction.

2) Replacement of plant material as identified below:

a. Loading dock: Strongly discourage tree removal or adjacent excavation. Magnolia trees in this location are non-replaceable due to size and vigor. Grade beams might be angled and/or placed on grade to avoid tree damage.

b. Garden pathway: Pittosporum nigricans - hedge shrubs would be displaced. Attempt to save by boxing. Replacement size not available from commercial nurseries.

c. Secondary entrance on Higiwara Tea Garden Drive: Replace shrubbery with 15 gallon size material.

d. Main entrance: Three of the buttresses will displace the pyrus kawakami - ornamental pear. These cannot be boxed, they must be replaced with 60-inch multi-trunk pyrus kawakami. Some adjustments might be made either to avoid hitting the tree or placing beam to a depth so that a new pear tree can be put in place.

Replace shrubbery with 15 gallon material at the fourth buttress.

3. The Museum should be responsible for removal of the grade beams and pilings to the extent that they will not conflict with future installation of plants or utilities.

9. **ALIOTO MINI PARK**
RENOVATION

Approval of the conceptual plan for Alioto Mini Park renovation.

Park Planner, Joanne Wilson, explained that this item was presented at the Parks and Planning Committee, and is a simple renovation plan. The park is divided into three areas: the children's play area, a grassy area and a community garden. Rather than relying on the Department of Public Works for assistance, staff chose to utilize the services of the San Francisco League of Urban Gardeners (SLUG) as the architect. SLUG then hired a community organization, called Pacha Mama, as a consultant to do community outreach. The community outreach was well received and 3 workshops were held. The renovation will be funded by th Open Space Program in the amount of $120,000.

9. ALIOTO MINI PARK RENOVATION (Continued)

Kim Baker, representing Pacha Mama, explained that the plan before the Commission was one truly developed by the community. Pacha Mama attempted to involve the community and generated unprecedented community support.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16670

RESOLVED, That this Commission approves the conceptual plan for Alioto Mini Park renovation.

10. POLICY ON NAMING AND/OR CHANGING THE DESIGNATION OF FACILITIES AMENDMENT

Consideration of an amendment to the Policy on Naming and/or Changing the Designation of Facilities.

President Orr explained that he proposed this amendment to bring the Naming and/or Changing of Facilities Policy in comformity with the Commission's Gift Policy. Currently, there is a five year waiting period to place a statue or plaque commemorating a deceased or important citizen of the community. However, to rename an entire park, there was no such waiting period. Since renaming of a facility was much more a significant issue, he felt that the same language should be part of the Naming and/or Changing The Designation of Facilities policy. President Orr read the amendment which states, "Except in an extraordinary case of overwhelming City-wide civic importance, the person so honored shall have been deceased for a minimum of five years." He further explained that if there is some City-wide or national tragedy the language provides an option for the Commission to consider it prior to the waiting period.

Commissioner Immendorf commented that if this language was in place Folsom Playground would not have been renamed Jose Coronado Playground. He felt that these issues should be viewed on a case-by-case basis and that the Commission had an obligation to consider each request.

Commissioner Chan felt that some sort of a waiting period was warranted because it would remove the emotional sensitivity that is associated with these issues. He further commented that the baseball and football Hall of Fame have a waiting period which ensures that the vision of the hero is constant.

Commissioner Immendorf felt that Commissioner Chan raised a valid point but was unsure of the length of the waiting period.

Commissioner Eickman said he has been a member of the Commission for many years and often the Commission has been pressured to rename parks and buildings. He said that sometimes there is not real merit for the name change and yet the proponents feel contrary. He felt that the waiting period would give the Commission some basis for making the judgment on the facts and was a sound idea.

10. POLICY ON NAMING AND/OR CHANGING THE DESIGNATION OF FACILITIES AMENDMENT (Continued)

President Orr said that Commissioner Immendorf raised some important considerations but without this language it encourages the public to put a lot of energy into these requests. If there is a strong sentiment after the waiting period it simply legitimizes the request.

Commissioner Ruiz concurred with the statement made by Commissioner Eickman and felt that it was important to have uniformity in the policies adopted by the Commission.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16671

RESOLVED, That this Commission approves an amendment to the Policy on Naming and/or Changing the Designation of Facilities.

2:55 p.m. - 3:00 p.m. Commissioner Ruiz was absent from the meeting room.

11. ST. MARY'S SQUARE CHILDREN'S PLAY AREA IMPROVEMENTS

Approval of play area and Phase 1 park renovation improvements at St. Mary's Square.

Park Planner, Deborah Learner, explained that St. Mary's Square is on top of a garage and the existing portion of the park needs extensive renovation. Staff has negotiated with the Parking Authority to acquire the garage rooftop. Because the garage rooftop needs structural upgrade, staff is not going forward with these improvements at this time. However, staff has worked with the community and the State of California and received a state grant to make improvements to the plaza. The phase improvements must be made before June 30, 1995. The first Phase will upgrade the irrigation, correct the subsidence and drainage problems, modify the landscaping and install a new children play area in the sunniest portion of the park. There is a considerable amount of shading to the park from other buildings. The play area will have a rubber cushioned mat that is used to provide disabled access and new, colorful play equipment. It is hoped that a new children's play area will bring more users to the park.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16672

RESOLVED, That this Commission approves the play area and Phase 1 park renovation improvements at St. Mary's Square.

ACTION: Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Immendorf, Orr, Sommer
Absent:Commissioners Farrow, Ruiz

12. COIT TOWER SUBLEASE
BINOCULAR CONCESSION

Approval of Fred Lo's request to sublease the Binocular Concession to Tower Optical Company at Coit Tower.

Assistant General Manager for Administration, Phil Arnold, explained that Fred Lo, the concessionaire at Coit Tower, has a 5 year lease to operate Coit Tower, the gift shop, and has rights for special events. He would like to assign the binocular concession to Tower Optical Company. The company has concessions at Ocean Beach, Land's End, Golden Gate Bridge and Vista Point. Eight binoculars would be installed at Coit Tower. The concessionaire would receive 62% of the income from Tower Optical and the Department would receive 50% of the total income under the Department's concession agreement with Mr. Lo. The Department receives 50% of the gross receipts of the concessions.

On motion of Commissioner Immendorf, seconded by Commissioner Sommer, Commissioner Chan abstained from voting on this item due to a conflict of interest.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Immendorf, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16673

RESOLVED, That this Commission approves Fred Lo's request to sublease the Binocular Concession to Tower Optical Company at Coit Tower.

12a. CHINATOWN PARK
AWARD OF CONTRACT

Approval of award of contract to Cuevas-Mannion Construction Company and Myron Demolition and Excavation in the amount of $40,634, to demolish the Cathay Mortuary site for the new Chinatown Park.

Park Planner, Deborah Learner, explained that this item was calendared immediately before the Commission (rather than appearing before a Committee) because the Department has just received a bid to perform the demolition of the Cathay Mortuary site for the new Chinatown Park. This is an informal contract, under $50,000. The Department has considerable experience with Cuevas Mannion Construction which has proven to be a responsible contractor. However, the Department does not have direct experience with Myron Demolition and Excavation. She said demolition should take a few weeks and recommended approval.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Chan, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16674

RESOLVED, That this Commission approves the award of contract to Cuevas-Mannion Construction Company and Myron Demolition and Excavation in the amount of $40,634, to demolish the Cathay Mortuary site for the new Chinatown Park.

13. TENDERLOIN CHILDREN'S PLAYGROUND & RECREATION CENTER AWARD OF CONTRACT

Approval of the award of contract for the construction of the Tenderloin Children's Playground and Recreation Center.

Assistant General Manager for Administration, Phil Arnold, explained that this item is a request to approve an award of contract. However, there is currently a dispute over which of the two contractors is the acceptable bidder. The low bid was submitted by Nibbi-Lowe, a contractor with which the Department has considerable experience. However, the Human Rights Commission and the City Attorney's Office are both asking the Commission to approve the award to either Nibbi-Lowe or the second lowest bidder, Trans World Construction, because it is not known which bidder meets the City's requirements and this action would not delay the project. He noted, however, that the Department has no experience with the second low bid.

Commissioner Immendorf was concerned about taking such action as the Commission was informed that the low bid was approximately $100,000 less than the second bid. He said that it is unclear why the Nibb-Lowe bid may be rejected and understood it may be because one of the joint venture firms did not have a contractor's license. Since the Commission was about to consider increasing a number of fees, he was not inclined to approve the second lowest bid when there was a $100,000 difference. He felt that this money could preserve children's programs.

Commissioner Ruiz concurred with the sentiments of Commissioner Immendorf and wanted to award the contract to Nibbi-Lowe.

General Manager, Mary E. Burns, suggested the Commission table the matter and calendar a special meeting to resolve this issue. She further explained that the Human Rights Commission must act on the matter before the Recreation and Park Commission can legally award the bid. Therefore, this matter was tabled.

13a. RECREATION AND PARK DEPARTMENT 1993-94 BUDGET

Presentation on the Recreation and Park Department budget for FY 1993-94.

Assistant General Manager, for Administration, Phil Arnold, gave an overview of the proposed budget for 1993-94 for the Recreation and Park Department, explaining that there has been a $4.4 Million General Fund reduction in the Department from last year. However, the Golden Gate Park bonds totaling over $8 Million were calculated as part of the Department's operating budget for Fiscal Year 1993-1994, creating the illusion of an increase in the budget. In all previous budgets, these bond funds have been treated as capital budgets and were not calculated in the Department's operating budget. If the Golden Gate Park bond funds were separate, the Department's budget for 1993-94 will decrease by approximately $7 Million from the 1992-93 level.

13a. RECREATION AND PARK DEPARTMENT
1993-94 BUDGET (Continued)

Mr. Arnold outlined the impact on the Department for the 1993-94 if the Mayor's budget is approved by the Board of Supervisors:

1) All staffed recreation facilities will be closed on Sundays and holidays. These closures will also include the pools.
2) Hamilton and North Beach pools will be closed. King Pool will operate only during the summer and Coffman Pool will operate only during the school year.
3) Herbicide and rodent control programs in the parks will be eliminated.
4) The Public Information Office will be eliminated.
5) Weekend custodial service in parks, playgrounds and public restrooms will be eliminated.
6) No new or replacement equipment will be purchased.
7) 32 filled positions will be eliminated and 42 additional part-time positions will have their hours reduced.
8) 31 vacant positions will be eliminated.
9) Funding for an additional 20 positions has been deleted which will force layoffs or early retirements during the coming year.

Mr. Arnold then outlined the positions which will be eliminated:

Administration:
- 1 - 1336 Assistant to General Manager, Public Service
- 1 - 1244 Senior Personnel Analyst
- 1 - 1824 Principal Administrative Analyst
- 1 - 1408 Principal Clerk
- 1 - 3306 Rides Attendant
- 1 - 6317 Asst. Industrial Hygienist
- 1 - 1632 Senior Account Clerk

Urban Forestry, Turf Management and Golden Gate Park:
- 1 - 3434 Tree Topper
- 1 - 3422 Park Section Supervisor
- 1 - 2708 Custodian
- 6 - 3417 Gardener
- 2 - 3424 Pest Control Specialist
- 1 - 6102 Rodent Control Technician

Neighborhood Parks:
- 1 - 3422 Park Section Supervisor
- 3 - 2708 Custodian

Candlestick Park:
- 4 - 8208 Park Patrol
- 2 - 7334 Stationary Engineer

Golf:
- 1 - 3417 Gardener
- 1 - 3424 Pest Control specialist

Structural Maintenance:
- 1 - Stationary Engineer

Recreation Division:
- 1 - 3292 Assistant Superintendent
- 1 - 3287 Assistant Supervisor
- 1 - 3289 Recreation Supervisor
- 1 - 3216 Assistant Aquatics Supervisor
- 1 - 3214 Senior Swim Instructor
- 3 - 3208 Lifeguard
- 2 - 3204 Pool Cashier
- 1 - 3202 Locker Room Attendant

13a. RECREATION AND PARK DEPARTMENT
1993-94 BUDGET (Continued)

The reductions came from a smaller base this year because $8,500,000 is set aside for the Proposition J (Children's Budget) and the Department was asked not to reduce the $4,000,000 allocated for the Zoo. Therefore, the Department's remaining General Fund was reduced by 30%. If the Department did not have other funding sources such as the Open Space Fund to help support its operation, the effect would be devastating.

He further explained that there are a number of fee items before the Commission and that the reductions would have been substantially worse if not for the revenue package. The budget was balanced based on $650,000 in projected new revenues to be raised by this Department.

President Orr asked how many park section supervisors did the Department have in past years. Mr. Arnold explained that there were 4 in neighborhood parks and 9 in Golden Gate Park. For Fiscal Year 1993-94 there will be 5 in Golden Gate Park and 3 in neighborhood parks.

Commissioner Ruiz asked if any of the vacant recreation managerial positions could be transferred to the Children's budget or the Mayor's Office of Children, Youth and their Families. **Superintendent of Recreation, Joel Robinson,** explained that the Children's budget prohibits funding for administrative positions.

General Manager, Mary E. Burns, explained that the Department was specifically directed to delete the number of positions in the Department.

Commissioner Immendorf noted that it was his understanding that the recreation centers are least utilized on Sundays and holidays. However, deletion of weekend custodial services at parks and playgrounds concerned him. He hoped that staff would shift custodial services for the weekends.

Ms. Burns explained that **Superintendent of Parks, Ron deLeon**, is in the process of reorganizing custodial services but that overall there will be a reduction of custodial services in the Department.

14. SWIMMING POOLS
INCREASE IN CHILDRENS POOL FEES

Approval of increase in childrens swimming pool fees from 50¢ to $1.00, effective July 1, 1993.

Superintendent of Recreation, Joel Robinson, explained that this item is a proposal to increase the children swim fee from $.50 to $1.00 per child. The Department offered children swims for $.25 and raised it to $.50 a few years ago. He projected that the new fee would generate approximately $80,000. He further explained that in surveying other Bay Area recreation and park districts the average fee is $1.00. In light of the budget reductions facing the Department, he recommended approval of the fee increase.

Commissioner Sommer reiterated to the public that the Board of Supervisors will receive public comment on Saturday, June 26, 1993 at 11:00 a.m. on Recreation and Park budget reductions.

14. **SWIMMING POOLS**
INCREASE IN CHILDRENS POOL FEES (Continued)

Valerie Aiken, an employee at Hamilton Pool who lives in the Western Addition, explained that she appeared before the Finance and Administration Committee requesting that a scrip ticket be established for children on Aid to Families with Dependent Children (AFDC). She explained that the Department offers adults a Medi-Cal scrip ticket and she felt it was warranted for children. She also commented that the Aquatics Division has received severe reductions in the past 4 years. She said the Department was converting 2 pools to seasonal operations that really do not generate much revenue and that both Hamilton and North Beach pools generate more revenues. She said that there needs to be community outreach for the City's pools. She thought that fees should be charged for use of Stern Grove.

General Manager, Mary E. Burns, explained that Ms. Aiken's proposal to establish a children's Medi-Cal scrip ticket was a good suggestion which staff is now reviewing.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16675

RESOLVED, That this Commission approves an increase in childrens swimming pool fees from 50¢ to $1.00, effective July 1, 1993.

15. **FIELD RESERVATIONS**
FEE FOR YOUTH ATHLETIC LEAGUES

Approval of field reservations fee youth athletic leagues, effective July 1, 1993.

Superintendent of Recreation, Joel Robinson, explained that, philosophically, for many years, the Department has attempted to provide children services for little or no cost. Unfortunately, the Department can no longer continue to be so generous. There are many services offered for children at reasonable fees, such as the latchkey program and afterschool program. The Department strives to maintain basic services for children, particularly, in the summer and afterschool hours.

Staff is now proposing a new fee. In the past, the Department offered youth the use of Recreation and Park athletic fields free of charge. Any programs that enrolled children under the age of 18 were permitted to use the athletic fields free. Given the loss of maintenance staff, and although it was a very difficult fee to propose, he proposed establishing a $2.50 per team, per use charge for athletic fields. The projected revenue from this fee is $180,000. He noted that the members of the Finance and Administration Committee expressed some concern about this fee and directed staff to outline alternatives to this fee.

Assistant General Manager for Administration, Phil Arnold, explained that staff developed options to this fee increase. He outlined some of the options:

15. FIELD RESERVATIONS
FEE FOR YOUTH ATHLETIC LEAGUES (Continued)

1) Increase the reservation fee for adult teams by an additional $5.00. This fee increase would range to $18. to $45. This would raise approximately $200,000. The Department would be on the high range if those fees were imposed.

2) Expand the proposed paid parking program in the Music Concourse area of Golden Gate Park to weekdays. The estimated revenue would be $60,000.

3) Close the photo center. Estimated savings is $40,000. It is the only photo center in the City.

4) Further staff reductions such as elimination of a truck driver, laborer, recreation supervisor and property manager. Estimated savings would be $200,000.

Commissioner Eickman explained that the Finance and Administration Committee was concerned about the establishment of a fee for children. He felt the only option presented by staff that was to consider Option #1, the increase in adult athletic fees. However, he recognized that such action may result in the adults no longer using Department facilities. He thought it was important to not impose a children's fee.

Commissioner Immendorf concurred with the sentiments expressed by Commissioner Eickman and suggested that the music concourse proposal could also be adopted so that the adult fees would not be so dramatically increased.

In response to Commissioner Sommer's question, Mr. Robinson explained that staff estimates that there are a significant portion of adult users who are not residents of San Francisco. Staff's guestimate is that 40% are residents; 60% non-residents. By and large the majority of adult users are "pick-up teams", teams that get together and pay a fee to play.

Ms. Burns explained that the Commission would have to schedule a special commission meeting if they plan to increase adult fees and expand the paid parking program.

Leo Guillory, representing Police Athletics League (PAL) and San Francisco Youth Baseball (SFYB), urged the Commission to deny this proposal. He explained that SFYB has 177 baseball teams, 137 of which pay from $100 to $175 to participate in the program. There are some teams that do not have adequate resources and SFYB underwrites those costs. He explained that the season runs from April to June and would cost the league an additional $24,660 and approximately $180 per team. This fee would be prohibitive for some children and would keep deserving children from participating. Many coaches pay the fees and the additional surcharge would be too costly.

Glenn Corino, the athletic director at St. Brigid School, explained that his school does not have a strong baseball or soccer program and the kids want the opportunity to play the sport. if a fee was imposed for each and every practice it would not be worthwhile to have a soccer or baseball program. On behalf of St. Brigid, he opposed the proposed fee.

15. **FIELD RESERVATIONS**
FEE FOR YOUTH ATHLETIC LEAGUES (Continued)

Captain Michael Hebel, representing the Police Activities League (PAL), said the PAL organization that has been in existence for 31 years and has been able to serve 10,000 youth. The documentation presented by Mr. Guillory outlined the impact to PAL and the children. The estimated cost to PAL would be over $34,000 a year and their entire program budget of $105,000 for one year. PAL is faced with either absorbing the cost or imposing it on the children. He said some of the kids are impoverished and do not have the money to pay these fees. He urged the Commission to not impose fee.

Joe Mollo, Executive Director of PAL, said that this fee increase would severely impact his organization. He read that the San Francisco 49ers and the Raiders will play a benefit game with proceeds going to Santa Clara, East Palo Alto, Menlo Park. He said some of those monies should revert to San Francisco. He felt that alternative funding sources must be found instead of the proposed fee for youth.

LaNita Sanchez, a volunteer coach in the PAL organization, asked the Commission to realize that the volunteers perform the work of the Department and all Recreation and Park must do is provide the athletic fields. She said the Department does not maintain the fields and she might understand paying a fee if they were maintained. She felt it would be poor wisdom to charge kids because some children will be able to afford the fees and the disadvantaged will not be able to play.

Pat Cadam, a volunteer soccer coach, said if the Commission imposed a fee he would lose many children that he has worked with through the years.

Patrick Mulligan, representing Viking Soccer, explained that the fee will cost their organization $24,000. He further explained that the soccer leagues have paid their fees for the year and it would be unwise to impose a fee. He said that the condition of the fields are poor and that people might be willing to pay more of a fee if the revenue was used for maintenance. He thought it was unfair to use these revenues for the General Fund.

Inaki Alavarez, representing Mission Youth Soccer League, said he has 2000 kids enrolled in his league and that if this fee was imposed he would have to stop his program. He already uses much of his own money to supplement the league costs. He said that the Department has not maintained any of its soccer facilities.

Don Collins, representing Catholic Youth Organization (CYO), said his organization has over 100 baseball and soccer teams. Athletic fields are a limited resource and the CYO works with PAL. When there are multiple leagues there will be multiple fees for children. Children already pay for umpire and processing fees and pay similar fees for other athletic venues such as basketball. He urged the Commission to consider the financial burden of the fee. He was very opposed to the fee increase.

15. FIELD RESERVATIONS
FEE FOR YOUTH ATHLETIC LEAGUES (Continued)

Commissioner Ruiz was glad to hear from the active users. He said he works in the Mission District dealing with youth gang violence. He felt that it would be contradictory for the Commission to impose a fee for services that are constructive for children and help produce healthy minds and bodies. He recommended considering alternatives discussed and urged his fellow Commissioners to not approve this item.

President Orr explained that the Commission would have to give notice to the public of its intent to raise adult fees for athletic activities and could not increase them beyond what was advertised for the 6/17/93 meeting.

Mr. Arnold explained that the Mayor's Office requested that the Commission consider establishing a youth fee for athletic activities. This fee does not have to be approved by the Commission, however, the Mayor presumes that something equivalent to this dollar amount will be approved by the Commission.

President Orr explained to the speakers that the Commission does not decide what money the Department receives or where the monies raised from fees will be allocated. Unfortunately, recently fees have been raised for athletic field use, golf, etc., and yet the level of services have deteriorated. He expressed frustration but wanted the public to understand that the Commission did not have the power to allocate fees for maintenance of park property.

Ms. Burns further explained that Recreation and Park Department has reduced its work force by the largest percentage in comparison to any other City department. For the last two years, the Department has laid off 50% of the middle and upper level management in Administration, laid off 33% of middle and upper level management in the Park Division, and laid off 25% of middle and upper level management in the Recreation Division. The only section of the Department's budget which has not reduced its staff is the Zoo. She urged members of the public to inform the Board of Supervisors and Mayor that Recreation and Park Department is an important and vital service offered to the City. She, too, was frustrated that the Department could not afford to clean restrooms and maintain facilities.

On motion of Commissioner Eickman, seconded by Commissioner Immendorf, the Commission rejected the proposal to establish a fee for children for use of the Department's athletic fields and asked staff to consider increasing adult fees for athletic activities and expanding paid parking in the Music Concourse area.

Commissioner Eickman wanted the public to realize that the Department will be struggling to offer services next year. He thought the budget presentation clearly outlined the fact that there is insufficient staff to maintain the level of services expected by the public. He said the conditions of the fields will only deteriorate in the future with the deletion of staffing levels.

Recreation and Park Commission Minutes
Thursday, June 17, 1993

16. FIELD RESERVATIONS
ADULT ATHLETIC ACTIVITIES
FEE INCREASE

Approval of fee increase for adult athletic activities, effective 7/1/93.

Superintendent of Recreation, Joel Robinson, explained that this item is a request to increase adult fees for athletic activities. Last year, the Commission approved a fee increase for softball users but it did not include such sports as soccer, rugby, frisbee and baseball. This fee increase will generate approximately $100,000. Staff is proposing to double most of the fees for these sport activities. Based on the Commission's previous action, staff will develop another revision of the fees for consideration in the future.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16676

RESOLVED, That this Commission approves a fee increase for adult athletic activities, effective 7/1/93:

	Current	Approved
Single Use Reservations		
Lacrosse, soccer, frisbee, rugby, baseball		
Non-lighted Class A 1.5 Hrs	$12.00	$17.00
Non-lighted Class B 1.5 Hrs	10.00	15.00
Twilight Field		
Non-lighted Class A	12.00	17.00
Non-lighted Class B	10.00	15.00
Multi Use Reservations		
Lighted field 2 hrs	20.00	25.00
Non-lighted Class A 2 Hrs	14.00	19.00
Non-lighted Class B 2 Hrs	10.00	15.00
All Day Exclusive Use	30.00	35.00
Weekend evening 3 Hrs	25.00 +staff	30.00 +staff
Field Lining Fees		
Soccer/others	25.00	30.00
Schedule Fees		
League/Tournament over 25	.75	1.00
Other reservations 1 Hr. 4 winter months, lacrosse, rugby, soccer, frisbee practices		
Direct lighting/single	10.00	15.00
Direct lighting/multiple	15.00	20.00
Indirect lighting/single	8.00	13.00
Indirect lighting/multiple	10.00	15.00
Holiday reservations, games and tournaments, clinics and camps		100.00 per day 500.00 per week

17. RECREATION DIVISION
YOUTH SUMMER OUTINGS
PROPOSED FEE

Approval of the establishment of a fee for youth summer outings given by the Recreation and Park Department.

Superintendent of Recreation, Joel Robinson, explained that this item is a request to establish a new fee for youth summer outing programs offered by the Recreation and Park Department. For many years, the Department provided free, summer outings to such places at Great America, Santa Cruz, Blackberry Farm, Raging Waters, etc. Staff is proposing a tiered fee of $7 for all outings with an admission of $10 or more and $5 for all other outings. The summer outings require public transportation, cost approximately $585 per day and do not include the overtime expenses connected with these all-day events. The average transportation costs for one of these outings is almost $800. The Department spends $170,000 on these outings each summer. The Department expects to generate approximately $60,000 from this fee. He further explained that he contacted other cities in the Bay Area and throughout the country who were amazed that the City provides these outings free.

Commissioner Ruiz sympathized with the concerns raised by the General Manager, but he knew there were children who could not afford this fee and who have never been to these attractions. He asked why the Department has not pursued other alternatives rather than imposing this fee for children who cannot afford to pay.

Mr. Robinson said that needy children of the City are the primary clientele of the Department. Currently, staff collects $5 from the children and then returns the $5 to them when they reach their destination for spending money.

Commissioner Ruiz said he could not support this program because it was contrary to the mission of the Department.

Commissioner Eickman explained that he recommended approval of this item at the Committee level because it is a luxury and that the Department can no longer afford. He said that the charge still was cheaper than the cost of these attractions. If it is not approved, some other fee must be increased or further positions must be eliminated.

Commissioner Chan concurred with the statements made by Commissioner Eickman and did not know of another option.

Commissioner Ruiz said that a fee should be imposed on those that can afford it and those that cannot, should not be charged. He felt that a policy should be established for children that are economically disadvantaged.

Commissioner Sommer commented that children now pay $5 so that they will not have spending money at the attraction.

17. RECREATION DIVISION
YOUTH SUMMER OUTINGS
PROPOSED FEE (Continued)

President Orr was very reluctant to approve this fee but saw a distinction in this item because the City is in such poor economic shape. He was concerned that if a fee was not imposed the entire program might be eliminated.

In response to Commissioner Immendorf's question, he suggested that the Board of Supervisors be advised that if there are any givebacks, it be targeted to this program.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Chan, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16677

RESOLVED, That this Commission approves the establishment of a fee for youth summer outings given by the Recreation and Park Department.

ACTION: Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Orr, Sommer
Noes: Commissioners Immendorf, Ruiz
Absent: Commissioner Farrow

18. GOLDEN GATE PARK
SHARON ART STUDIO
FEE INCREASE

Approval of fee increase for the Sharon Art Studio, effective July 1, 1993.

Superintendent of Recreation, Joel Robinson, explained that at the direction of the Mayors' budget staff, the Department was asked to develop a proposal to make the Sharon Arts Studio 100% self supporting with no General Fund contribution. Staff developed a proposal that meets this requirement by:

(1) reducing staff hours for prep and open studios
(2) increasing the number of students per class
(3) eliminating the senior discount
(4) increasing class fee
(5) subsidization for materials & supplies by Friends of Sharon Arts and
(6) increasing the number of classes

In response to Commissioner Eickman's question, Mr. Robinson explained that a facility maintenance fee has been assessed totaling $25,000 but it does not include light, heat and power charges. This dollar amount is for landscaping, roof work, plumbing, etc., to maintain the building. There is also a $7,000 custodial service charge, and $2,000 repair charge.

In response to Commissioner Sommer's question, the Friends of Sharon Arts hope to be able to increase the size of classes but was unsure that it could meet this goal.

**18. GOLDEN GATE PARK
SHARON ART STUDIO
FEE INCREASE (Continued)**

Mr. Robinson further explained that the Friends of Sharon Arts have also submitted a proposal to the Children's Youth and Families Committee for additional funding.

Gail Ritchie, representing the Sharon Art Studio, said she has been with this arts program for 19 years. She worked with a group of dedicated professionals who have managed to overcome many challenges. She was grateful that they were able to continue, however, she was surprised that the Sharon Arts Studio was charged for janitorial services and building maintenance. She said in the last few years, the Studio has been striving to become self supporting. She questioned the $34,000 charge and said they are being placed in an impossible situation.

Kitty McInerney, explained that she has been a class instructor since 1976 and many years ago the crafts instructors began offering children's programs in addition to the adult classes. When the studio relocated from Fleischacker building to the Sharon Building staff realized that the building was ideal for more of these programs. A program was offered for middle aged school children. However, the staff was cautioned not to reduce the number of adult programs as this was the major source of revenue. She said they now offer a pilot arts enrichment program in collaboration with the School District. They have been encouraged to submit a proposal to the Mayor's Office of Children, Youth and their Families and Latchkey Program and the Delinquency Prevention Program. She has received assurance that they will receive funding from the Mayor's Office. She asked the Commission to support this venture.

Lynn Wood, representing the Sharon Arts Studio, spoke about the $34,000 assessment for facility maintenance, repairs and custodial services. She said that the Department initially assessed them $30,000 for custodial costs. The dollar figure was modified to $7000 but they were assessed $25,000 for facilities maintenance and $2000 for repairs. She said while the Studio has been working in good faith to maintain the program, she questioned the dollar figures presented by staff. She wanted to know if any other City recreational program is being asked to shoulder such a burden. She said the gardening costs would have to be performed regardless if the Sharon Arts Studio program continues. She wanted further information on the dollar figures assessed by the Department to the program.

Richard Leaf, an employee of the Recreation and Park Department, spoke of the cost recovery solutions presented. The proposed solutions were based on maintenance and other miscellaneous costs. He said these costs place a burden on the arts program. He wanted to know if other programs in the Department are being asked to generate equal sums to stay afloat. He said the Sharon Arts Studio staff is comprised of part-time employees and has been put in a position of taking a 30% reduction in hours.

President Orr noted that in previous years the Commission has been put in a position of having to consider closing the Sharon Arts Studio. This proposal offers them a chance to maintain the program.

18. GOLDEN GATE PARK
SHARON ART STUDIO
FEE INCREASE (Continued)

In response to Commissioner Sommer's question, Ms. Burns explained that the Mayor's Office informed the Department that it would not support any General Fund monies for the operation or maintenance of this program.

Mr. Robinson said the dollar figure represents the Department's best estimate and does not include light, heat and power costs to maintain the building. This figure includes custodial services and staff's estimate to maintain the building on a yearly basis. If the figure included light, heat and power costs the dollar figure would be dramatically higher as those costs would factor in the gas kiln.

Commissioner Immendorf asked why the Sharon Arts Studio was being asked to be self sustaining. Mr. Robinson explained it is a very specialized program and the Mayor's Office determined that this program is a luxury item. The Mayor's Office felt that it was inappropriate to give General Fund support to this program when the City was being forced to close health centers, police officers, etc. Mr. Robinson said that the $34,000 assessment was a low figure and that these monies could be used for other programs such as children outings.

Commissioner Sommer said that this may be a specialized program but every citizen is not a soccer player or swimmer. Mr. Robinson said the Department also offers an arts and crafts program at the Randall Museum and many of its recreation centers. There are opportunities for people to participate in similar arts and crafts programs.

Commissioner Eickman said the Mayor's Office informed the Department that it is not willing to subsidize this program. He said the $34,000 figure to maintain the building is a very low figure. He said it is going to be very difficult for the Sharon Arts Studio to meet the projected goals for next year.

Commissioner Immendorf said the answer is to have more funding from the Friends of Sharon Arts Studio and pledged to donate $1000 to the Sharon Arts Studio. Commissioner Immendorf also commented that his fellow commissioner, Santiago Ruiz was willing to pledge $1000 to offset the costs of the children's summer outings programs.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16678

RESOLVED, That this Commission approves a fee increase for the Sharon Art Studio, effective July 1, 1993.

19. RECREATION DIVISION
PAID ATHLETIC EVENTS
INCREASE IN PARTICIPANT FEE

Approval to increase the participant fee from $.50 to $1.00 for paid athletic events.

Superintendent of Recreation, Joel Robinson, explained that last year the Commission formalized the fee imposed on each participant for athletic events that charge an entry fee. For many, many years the Department has based its fee on $.50 per person. In an attempt to generate $100,000 in additional revenues staff proposes increasing that $.50 fee to $1.00. This fee would be imposed on such events as the Bay to Breakers, AIDS Walk, Human Race, San Francisco Marathon, SPCA Pet Walk, etc. In most cases, the athletic events that charge an entry fee will pass the cost on to the participants. However, the fund raising groups will want to use that extra $.50 to benefit the particular non-profit organization.

Cynthia Myers, representing the San Francisco Bay to Breakers, explained that their event pays $30,000 in fees to the Department. The Examiner Charities is a non-profit organization raising money for Bay Area charities. The Bay to Breakers event is labor intensive and cost intensive. They pay more than $100,000 in permit fees to the City to stage the Bay to Breakers race. She suggested that this item be referred back to staff for further analysis and that staff meet with the affected organizations. She said this fee would force them to consider re-routing the race outside of Golden Gate Park.

Aileen Kilgariff, representing American Heart Association, said that they stage the "May Day Run" and they are questioning whether it is worth continuing this event. She said doubling the fee is forcing them to reconsider re-routing the race even though they enjoy the park very much. She asked that the Commission reconsider this fee for non-profit organizations.

Stephanie Hussey, representing Rhody Co Productions, said they stage a number of events and this fee would increase their fees from $1000 to $5000. Corporate sponsors have declined in recent years and the participant's fees have become more important. She understand that revenues are needed but suggested a lesser increase.

Emile Lacampagne, President of the Le Tour de sanFRANCEcisco Bicycle Event, a non-profit organization that produces a bicycle event each year. He said they use a very small portion of Golden Gate Park. He asked the Commission to waive the fees last year. He said that even though there is a 100% increase he will not raise the entry fee for his event. He felt that he pays a fair share to City agencies. He thought this proposal was ill conceived. He said his participants are opposed to this fee assessment and that he is not able to accommodate this request.

Kees Tuinzing, manager of The Schedule, a newsletter that lists of all of these athletic events throughout the year, asked if the fee would give the event organizers any more services. He wondered if the fee was just a way to get revenue. He suggested that the Commission consider a flat fee versus a participant fee.

19. RECREATION DIVISION
PAID ATHLETIC EVENTS
INCREASE IN PARTICIPANT FEE (Continued)

Pete King, representing Lifespan and the United Way, commended the work that is being done by the Commission and Department but felt this fee standardized all events. He said that some events use different areas of the facilities. He said that his event uses a portion of Justin Herman Plaza. The course ends near the Plaza and the participants walk across the park land. He said that they plan to use the street rather than parkland. He suggested that a public/private partnership be explored and that organizations should be promoting the park. He said the fee is not an effective exchange of what they are trying to do, that is, raise money for AIDS, the homeless, etc.

Danielle Wade, Event Coordinator for the Society for the Prevention for Cruelty to the Animals (SPCA), explains that she administers the annual pet walk in Golden Gate Park. She said that those who contribute to this event expect the SPCA to use the entry fee for the cause rather than to pay fees to the Department. She said they are considering cancelling their event because the fees are so high. She requested that the fees not be raised.

President Orr said that Recreation and Park has a responsibility to provide parks and and recreational activities for all San Franciscans in extremely difficult budgetary times. The parks provide a magnificent setting for these type of events. The revenue goes to the Department to help maintain its parks. He would not be happy to see organizations hold their events at other locations and while he sympathized with the organizations there are tremendous costs associated with the staging the events.

Commissioner Chan said a fee is a tax and that everyone pays a number of taxes that they do not necessarily receive a direct benefit. For example, property taxes support the School District but there are people who do not have children. He questioned where the revenue would come from if the fee was not approved.

Commissioner Eickman said that since the passage of Proposition 13 when the City lost its ability to tax people to offer services, the Department has been raising fees to sustain services. Most of the participants who partake in these events are able to pay $1. He said that some of the citizens will be pleased to not have these events staged in the park because they find them an intrusion on the park.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16679

RESOLVED, That this Commission approves an increase in the participant fee from $.50 to $1.00 for paid athletic events.

**20. GOLDEN GATE PARK
MUSIC CONCOURSE
PAID PARKING**

Approval of paid parking at the Music Concourse in Golden Gate Park.

Assistant General Manager for Administration, Phil Arnold, explained that this item is a proposal to charge for parking in the Music Concourse on weekends and holidays. There will be 2 entry points, one on Kennedy Drive and one on Martin Luther King, Jr. Drive. There are approximately 200 parking spaces. Staff has spoken to the Parking and Traffic Department who will stripe the entrance at King Drive to create a stacking, left turn lane. It will cost $3 to park and will be a one-time charge. The traffic surveys found that the turnover is 2-3 times a day. The projected net revenue to the Department is $100,000. Staff has spoken to representatives of the Museums and the Academy of Sciences who have some reservations about this proposal.

John McKosker, representing the Academy of Sciences, said that he felt this parking proposal was appropriate. He encouraged the Department to work closely with the institutions in the park and cautiously supported elements of the proposal. He said the details have not been resolved and that he was concerned about access to the institutions and mitigating issues that could be developed.

Robert Hansen, representing the Golden Gate Park Band, said he has spoken to many staff members and that nobody was able to answer the questions he raised. He said they have volunteers and employees that need access to the Music Concourse area. He felt that these issues should be addressed before implementing the parking plan. He further explained that he has been a Department employee since 1946 and has observed that more people use vehicles on weekdays in the concourse.

Harry Parker, representing the Fine Arts Museums, said that the closing of the concourse on Sundays does hurt museum attendance. He said the Fine Arts Museum is the only museum in the country that has less attendance on Sundays than on Saturdays. He said his patrons will be the largest user of the parking lot. He supported the proposal on the basis that it would meet the demand for needed parking close to the Museums. However, he wanted access to the Museums' front door for disabled and elderly persons.

Ms. Burns said that she spoke to a representative from the Parking and Traffic Department and it was agreed that some sort of arrangement will have to be developed to address this issue.

Park Planner, Deborah Learner, said that many discussions have taken place about providing access to the institutions but when this parking program is in effect it will preclude south/north access through the concourse (Academy Drive).

In response to Commissioner Sommer's question regarding parking meters, Ms. Burns said that parking meters are not aesthetically acceptable but that the Department is considering boxes and soliciting proposals for their operation and maintenance.

**20. GOLDEN GATE PARK
MUSIC CONCOURSE
PAID PARKING (Continued)**

Mr. Parker further said that he was unsure that the paid parking during the weekdays would be lucrative.

A discussion ensued regarding access to the front door of the institutions in the park. It was agreed that the Department should engage in discussions with the institutions to resolve this issue.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16680

RESOLVED, That this Commission approves the paid parking program at the Music Concourse in Golden Gate Park.

**21. GOLF COURSES
MEMORIAL BENCH POLICY**

Approval of policy for memorial benches on golf courses.

Note: This item was removed from the Calendar.

22. SETTLEMENT OF CLAIM

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16681

RESOLVED, That this Commission approves the proposed settlement of claim of Billie Zinser v. City and County of San Francisco, Superior Court #942-479, in the amount of $87,500.00.

23. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16682

RESOLVED, That this Commission accepts the following gifts valued at $35,664.98, for the Recreation and Park Department:

a. From the Strybing Arboretum Society, the following miscellaneous gifts valued at $4,039.98, for the Strybing Arboretum and Botanical Gardens:

Garden Interns.....$	831.15	Plants & Seeds.....	866.34
Plant Labeling.....	891.63	Materials & Supplies.	962.86
Garden Signs.....	488.00		

23. ACCEPTANCE OF GIFTS (Continued) RES. NO. 16682 (Continued)

b. From Northern California Grant Makers, $26,625.00 for Recreation and Park Department summer programs.

c. From San Francisco Garden Club, through Friends of Recreation and Parks, $5,000.00 for the Conservatory of Flowers fund.

FURTHER RESOLVED, That letters of thanks shall be sent to the donors.

24. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was received.

25. PRESIDENT'S REPORT

ACTION: The President did not submit a report.

26. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of May 5, 1993
Parks and Planning Committee Meeting of June 1, 1993
Finance and Administration Committee Meeting of June 3, 1993
Golden Gate Park Committee Meeting of June 7, 1993
Recreation Program Committee Meeting of June 9, 1993

27. ADJOURNMENT

There being no further business, the 683rd Meeting of the Recreation and Park Commission was adjourned at 6:05 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
July 15, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

684TH REGULAR MEETING

THURSDAY, JULY 15, 1993 - 2:00 P.M.

The Six Hundred and Eighty-Fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 15, 1993, at 2:00 p.m. by President Trent W. Orr.

1. ROLL CALL

Present:
Commissioner Trent W. Orr, President
Commissioner Jack Immendorf, Vice President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Sue Sommer

Absent:
Commissioner Bella Farrow
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Chan, the minutes of the Special Meeting with City Planning Commission of June 10, 1993, were approved as presented.

On motion of Commissioner Sommer, seconded by Commissioner Immendorf, the minutes of the Regular Meeting of June 17, 1993, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager, Mary E. Burns, submitted the following report:

"BUDGET UPDATE

The 1993-94 budget will be considered by the Board of Supervisors on July 19, 1993. The budget does not make any significant changes from the Mayor's proposed budget for the Recreation and Park Department. General Fund support is still reduced by approximately $4.2 million from the 1992-93 level. However, based on comments by the Budget Committee, the aquatics program schedule has been revised to maintain all of the City pools on a reduced schedule rather than close two pools as had been originally proposed. Most staffed facilities will still be closed on Sundays and holidays. In addition, funding for the Zoo is approximately $450,000 below the $4 million commitment made to the Zoological Society to assume management of the Zoo. The Mayor's budget staff has committed to recommending an additional $200,000 for the Zoo as part of a budget restoration package for the first six months of the fiscal year.

SEIU LABOR AWARD

The SEIU Labor Award, which was made in May, was appealed to the Board of Supervisors by the Mayor but was not overturned. The award is now being challenged in the courts by the Mayor and the Civil Service Commission. It is expected that a legal decision will not be made for several months, and it is likely that the decision, once made, will be appealed by the losing party. In the meantime, we have been advised by the City Attorney's Office to follow the terms and conditions of employment that were in effect prior to the award.

CATHAY MORTUARY DEMOLITION

The demolition contract for the Cathay Mortuary building was protested, so the contract has been advertised again. Bids will be due July 23. Approval of award of the demolition contract will be scheduled before the Commission as quickly as possible.

OPEN SPACE

The Health, Public Safety and Environment Committee of the Board of Supervisors is considering a resolution urging the acquisition of School District property adjacent to Brooks Park for public open space. The School District is requesting additional time to consider proposals for this property and other School District properties. The Health and Public Safety Committee continued this resolution because of other business.

Yesterday, the Budget Committee of the Board unanimously approved acquisition of Parcel 4 at Ocean Beach. The matter will be before the full Board on Monday where it is expected to pass. The sale includes $1.5 million in funds from Open Space and $1.5 million in Clean Water Funds for acquisition. Development and maintenance funds will come from Golden Gate National Recreation Area.

3. GENERAL MANAGER'S REPORT (Continued)

DOLORES PARK SOCCER FIELD

The Board of Supervisors has approved the 1993-94 Open Space Program including the project to develop a soccer field at Dolores Park. Several members of the Board expressed concern that such a field might be disruptive to the current uses of Dolores Park. Staff from the Recreation and Park Department reiterated the staff position that any field should not displace other uses of Dolores Park, including passive recreation and special events (such as performances by theater and circus companies and the staging of parades and public assemblies). Staff further stated to the Board of Supervisors that the proposed soccer field would not include lighting, fencing, retaining walls or bleachers and would not require any major changes in the existing topography of the park. Joint use of the site would be assured through scheduling and the issuing of permits. The final plan for the proposed soccer field will be brought to the Recreation and Park Commission for approval after the design has been completed and public hearings have been held on the design. The Board has directed that the final plans be sent to Supervisor Shelley for his comments.

CANDLESTICK PARK FLEA MARKET

The first of a proposed series of flea markets was held in the Candlestick Park parking lot on Saturday and Sunday, June 19 and 20. The event was well organized and attendance was more than satisfactory for a new activity. There were no complaints registered from the immediate neighborhoods or otherwise. However, almost no revenue was generated from parking. If this is not reversed, the events may not be financially workable and may not be able to continue. The next event is for the July 31-August 1 weekend.

STRYBING ARBORETUM

Strybing Arboretum Society's Fifth Annual Children's Program is underway. This year, approximately 900 children from 32 childcare and recreation centers will participate. Two senior and two junior counselors will lead the children in various activities from working in the children's garden to leaf printing.

WORKREATION CAREER DAY

On July 13, the Workreation Program sponsored a Career Day at St. Mary's Recreation Center for youth in the Workreation Program. Sixty youth attended the workshop and had the opportunity to hear 16 speakers share their experiences and explain the educational requirements for their professions. Some of the speakers were employees of the Recreation and Park Department--the Zoo veterinarian, a Recreation supervisor, an administrative analyst, a carpenter and an electrician. Other speakers included a nurse, a pediatrician, a marine biologist, a teacher, a fire fighter and an architect. Evaluations submitted by the youth indicate that the workshop was meaningful and fun for the majority of them. The supervisor of the Workreation Program believes Career Day deserves to be an annual tradition.

3. GENERAL MANAGER'S REPORT (Continued)

ACADEMY OF SCIENCES SUMMER CAMP PROGRAM

The Recreation Division has recently been able to establish a new summer camp program for children 6 to 12 years of age in conjunction with the California Academy of Sciences. Each week a group of 30 children from one of our Recreation centers or playgrounds will be transported to the Academy of Sciences for an afternoon of educational presentations, hands-on activities and behind the scenes experiences. Recreation staff is very excited about this new program and hopes that it will be repeated next summer and possibly expanded to vacation breaks during the school year.

ZOO NEWS

Siberian Tigers: The San Francisco Zoo received two Siberian Tigers from Reid Park Zoo in Tucson, Arizona. The tigers, a male and a female, are siblings and are young cats being held at the Zoo until the Species Survival Program recommends breeding and placement.

Aviary: The indoor aviary at the Zoo has been repainted inside and the birds have been put back. Fans have been installed to assist with odor reduction.

Bison: A male calf was born to the Golden Gate Park bison herd which was handreared. This calf, along with three others, was shipped to Angels Camp, leaving one male and twelve females in the Golden Gate herd.

Conservation Day: Conservation Day was held at the Zoo on June 13. Over 12 local and national conservation organizations participated with the Zoo by setting up educational displays. The Zoo had interactive games and participatory activities which promoted conservation education and awareness.

USDA Inspections: The second of the semi-annual inspections occurred in early June. The Zoo has been able to address most of the non-compliance issues with the assistance of Yard staff in correcting these matters, particularly those in the Bison Exhibit in Golden Gate Park.

Night Tour 93: This members only event will be held July 15, 16 and 23. Night tour features behind the scenes' tours, fabulous food and terrific entertainment. Members can feed a giraffe, black rhino or elephant as well as have any of their "burning" questions answered, such as, "What happens when a gorilla gets a toothache?"

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office during the month of June 1993:

Chen, Gail.....	$ 346.82	Rogoff, Rebecca.....	$ 255.26
Torres, Nicholas....	3,000.00	Phelan, Michael.....	3,055.60
Yi, Kil Woong.....	204.07	Lau, Ying Chang.....	5,000.00
Gaddy, Peter.....	196.80		

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER

Thursday, July 15, 1993	"Night Tour 93"; 5:30-9:00 p.m.; San Francisco Zoo
Friday, July 16, 1993	"Night Tour 93"; 5:30-9:00 p.m.; San Francisco Zoo
Saturday, July 17, 1993	Young People's Teen Musical Theatre: Westside Story; 1:00 p.m.; Liberty Tree Meadow, Golden Gate Park
Sunday, July 18, 1993	Young People's Teen Musical Theatre: Westside Story; 1:00 p.m.; Liberty Tree Meadow, Golden Gate Park (final show)
Friday, July 23, 1993	"Night Tour 93"; 5:30-9:00 p.m.; San Francisco Zoo
Monday, August 2, 1993	Golden Gate Park Committee Meeting; 4:00 p.m.; McLaren Lodge
Tuesday, August 3, 1993	Parks and Planning Committee Meeting; 4:00 p.m.; McLaren Lodge
Wednesday, August 4, 1993	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting; Education Classroom, San Francisco Zoo
Thursday, August 5, 1993	Finance and Administration Committee Meeting; 4:00 p.m.; McLaren Lodge"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Chan, seconded by Commissioner Sommer, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS RES. NO. 16683

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period June 3, 1993 through July 1, 1993.

Recreation and Park Commission Minutes
Thursday, July 15, 1993, 2:00 p.m

4. CONSENT CALENDAR (Continued)

b. GOLDEN GATE PARK — RES. NO. 16684
STRYBING ARBORETUM AND BOTANICAL GARDENS
PRIMITIVE PLANT GARDEN

RESOLVED, That this Commission conceptually approves the primitive plant garden for the Strybing Arboretum and Botanical Gardens.

c. RESPIRATORY PROTECTION PROGRAM — RES. NO. 16685
ADOPTION OF PROGRAM

RESOLVED, That this Commission adopts the Respiratory Protection Program for the Recreation and Park Department.

d. RECREATION AND PARK DEPARTMENT — RES. NO. 16686
RESOLUTION OF APPROVAL FOR DEPARTMENTAL RADIO SYSTEM

RESOLVED, That this Commission adopts the resolution for approval of a departmental radio system.

e. RECREATION AND PARK DEPARTMENT — RES. NO. 16687
ATTENDANCE POLICY

RESOLVED, That this Commission adopts the Department's Attendance Policy.

f. COIT TOWER — RES. NO. 16688
EXTENSION OF CLOSING TIME

RESOLVED, That this Commission grants approval to extend closing time at Coit Tower during Daylight Savings Time.

g. UNION SQUARE GARAGE — RES. NO. 16689
APPROVAL OF REVOCABLE PERMIT WITH UNITED PARCEL SERVICE

RESOLVED, That this Commission approves the revocable of permit with United Parcel Service to place a drop box within Union Square Garage

h. ST. BONIFACE NEIGHBORHOOD CENTER — RES. NO. 16690
EXTENSION OF LEASE

RESOLVED, That this Commission approves an extension to the St. Boniface Neighborhood Center lease with the Recreation and Park Department.

i. GOLDEN GATE PARK — RES. NO. 16691
CULTURE PASS

RESOLVED, That this Commission grants approval to continue through FY 1993-94 collaboration with Fine Arts Museums, California Academy of Sciences, and San Francisco Convention and Visitors' Bureau to promote and sell the Golden Gate Park Culture Pass.

4. CONSENT CALENDAR (Continued)

j. RECREATION AND PARK DEPARTMENT — RES. NO. 16692
CLAIMS PROCEDURES

RESOLVED, That this Commission approves the Recreation and Park Department's Claims Procedures.

k. WASHINGTON & HYDE MINI PARK — RES. NO. 16693
AWARD OF CONTRACT

RESOLVED, That this Commission approves the award of contract in the amount of $599,300, to Angotti and Reilly, Inc., for the construction of the Washington & Hyde Mini Park.

l. PALACE OF FINE ARTS — RES. NO. 16694
AWARD OF CONTRACT

RESOLVED, That this Commission approves the award of contract in the amount of $597,600, to Gomez-Chapot, for the seismic upgrade of the Palace of Fine Arts.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, explained the animal transactions: the male zebra was sold as the Zoo is no longer breeding this animal, the female kookaburra was sold to Lee Richardson Zoo for its breeding program, the kangaroos were sold to Northland Wildlife, and the Siberian Tiger was acquired for the Zoo.

In response to Commissioner Eickman's question, Mr. Anderson explained that the kangaroos were sold to keep the population down. The Zoo now has 12 kangaroos in its collection.

On motion of Commissioner Eickman, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16695

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

SOLD TO: Mickey Ollson
Wildlife World Zoo
16501 West Northern Avenue
Litchfield Park, Arizona 85340
USDA #86-C-022

One (1) male zebra valued at $700.00

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

RES. NO. 16695
(Continued)

SOLD TO: Lee Richardson Zoo
P. O. Box 499
Garden City, Kansas 67846
USDA #48-C-006

One (1) Female Kookaburra, valued at $150.00

SOLD TO: Northland Wildlife
2601 E. Highway 161
Grand Rapids, MN 55709
USDA #41-B-101

One (1) Male and three (3) Female Gray Kangaroos, valued at $5,000 for the group

ANIMAL LOAN FROM: Reid Park Zoo
1100 South Randolph Way
Tuscon, Arizona
USDA #86-C-002

One male (1) and one (1) Female Siberian Tiger

6. TWENTY-SIXTH STREET
REOPENING OF PLAY AREA

Approval of rededicating 26th Street between Harrison Street and Treat Avenue as a public street.

General Manager, Mary E. Burns, explained that this item that has been a subject of great controversy over the last few years. In the 1960s the Board of Supervisors approved closure of 26th Street between Harrison and Treat and directed it be developed as a recreational area, adjacent to Garfield Park. There is a basketball court on this site. Ms. Burns further explained that this area has been in a difficult situation for a number of years. In the last two years, the Board of Supervisors has debated whether or not this street should remain closed. Most recently, the Board of Supervisors passed a resolution asking the various City agencies involved to respond to the proposal to re-dedicate the street. Ms. Burns described an incident where a truck driver was removed from the cab of his truck and injured. The Police Department has made numerous arrests for drug dealing and other illegal activities in this location and they strongly recommend that the street be re-opened.

Staff recommended that the Board of Supervisors' wishes be honored. Ms. Burns was concerned that a play area was recently designed with the thought that the street would remain closed. Therefore, if the street is opened, she felt that a low-cost fence should be placed at the play area to define it. The Housing Authority is redesigning the dwellings in this area and propose to tear down the high rise structures and replace them with townhouses similar to what has been done in the Western Addition. This redesign would change the number of people residing in this area and the street pattern.

6. TWENTY-SIXTH STREET
REOPENING OF PLAY AREA (Continued)

Ms. Burns further explained that this issue is not without controversy. The Housing Authority tenants have said to the various agencies that they would like to see the street remain closed. A number of neighbors spoke in support of reopening the street at the Committee level.

Commissioner Sommer said that the Department spends so much time developing play areas for children, yet given the overwhelming evidence against it, she felt the street should be reopened.

Ms. Burns said that generally speaking the basketball courts are used by teenagers and adults. She said there is a fencing plan for the play area.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16696

RESOLVED, That this Commission grants approval to rededicate 26th Street between Harrison Street and Treat Avenue as a public street.

7. GOLDEN GATE PARK
SHARON MEADOW
NINTH ANNUAL A LA CARTE A LA PARK
MULTIPLE DAY EVENT

Request for approval of a multiple day event at Sharon Meadow in Golden Gate Park over Labor Day weekend on Saturday, September 4, Sunday, September 5, and Monday, September 6, 1993, from 11:00 a.m. to 6:00 p.m. each day for the Ninth Annual A la Carte, A la Park event.

Superintendent of Recreation, Joel Robinson, explained that this item is a request for approval of a multiple day event on the Labor Day weekend. Mr. Robinson said that staff is working with the permittee to lessen the damage to the Sharon Meadow turf. He outlined some of the mitigations under consideration. The permittee will be required to hire Department of Parking and Traffic control officers to ticket vehicles. Staff will continue to work with Park Division in an effort to protect the meadow.

Commissioner Eickman explained that the promoter shall be held responsible to see that the restaurant vendors do not pour leftovers in the sewer or water from the steam tables onto the meadow. The permit details these requirements to protect the park.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Sommer, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16697

RESOLVED, That this Commission approves the request for a multiple day event at Sharon Meadow in Golden Gate Park over Labor Day weekend on Saturday, September 4, Sunday, September 5, and Monday, September 6, 1993, from 11:00 a.m. to 6:00 p.m. each day for the Ninth Annual A la Carte, A la Park event.

8. GOLDEN GATE PARK
LIBERTY TREE MEADOW
SAN FRANCISCO SHAKESPEARE FESTIVAL
MULTIPLE DAY EVENTS

Request for approval of multiple day events on Saturday, Sunday and Monday, September 4, 5 and 6, and Saturdays and Sundays, September 11 and 12, 18 and 19, 25 and 26 and October 2 and 3, 1993 for Free Shakespeare in the Park.

Superintendent of Recreation, Joel Robinson, explained this item is a request from the San Francisco Shakespeare Festival to offer free performances in Golden Gate Park. Last year, staff developed an in-kind service with the promoter, Bobby Winston, who assisted the Department's Young People Music Theatre production. This year, Mr. Winston has offered to pay 50% of his fee and will continue to provide assistance to the Young People Music Theatre Company. Mr. Winston is proposing to take 20-30 disadvantaged children to a theatre camp at the University of San Francisco. Mr. Robinson recommended approval of this permit request.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Chan, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16698

RESOLVED, That this Commission approves the request for a multiple day events on Saturday, Sunday and Monday, September 4, 5 and 6, and Saturdays and Sundays, September 11 and 12, 18 and 19, 25 and 26 and October 2 and 3, 1993 for Free Shakespeare in the Park.

9. CIVIC CENTER PLAZA
SAN FRANCISCO FAIR
MULTIPLE DAY EVENT

Consideration of a request for a multiple day event on Saturday, Sunday and Monday, September 4, 5 and 6, 1993, at Civic Center Plaza.

Superintendent of Recreation, Joel Robinson, explained this request was reviewed by the Finance and Administration Committee where there was discussion about the fee. The Committee recommended approval of the event with the understanding that the Department will receive 50% of the receipts from the Fair's wine auction. Last year the Department received $1,300 from the wine auction. Staff expected that the Department's share of this year's wine auction proceeds will be approximately $10,000. Staff recommended approval of the fee. The Fair will also give a number of free tickets for youth and senior citizens and a booth at the Fair.

Mr. Robinson said a booth at the Fair is a very good avenue for the Department to disseminate information about Recreation and Park programs and activities, particularly with the recent elimination of the Public Information Office.

In response to Commissioner Chan's question about the permit fee for non-profit organizations (which requires them to pay a permit fee equal to 25% of the gross receipts), Mr. Robinson said depending on the actual attendance figures, the permit fee should be approximately $25,000.

9. CIVIC CENTER PLAZA
SAN FRANCISCO FAIR
MULTIPLE DAY EVENT (Continued)

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16699

RESOLVED, That this Commission approves a multiple day event on Saturday, Sunday and Monday, September 4, 5 and 6, 1993, at Civic Center Plaza and a permit fee as follows:.

°50% of the proceeds from the San Francisco Fair Wine Auction
°1800 Free Admission Tickets for the San Francisco Fair
°A booth at the San Francisco Fair

10. LAKE MERCED BOATHOUSE RESTAURANT
GARBAGE ENCLOSURE/RENT CREDIT

Approval of placement of a garbage enclosure adjacent to the Lake Merced Boathouse Restaurant and consideration of a rent credit.

Assistant General Manager for Administration, Phil Arnold, explained that a fairly modest garbage enclosure was constructed out of wood and placed adjacent to the Boathouse restaurant. The concessionaire had received citations from the Department of Public Health. Since staff has not received any justification for the rent credit request, he did not recommend approval of it.

President Orr said the problem was that household garbage and furniture was being dumped at the Boathouse and the concessionaire was cited for his failure to have the garbage area properly enclosed.

Mr. Arnold explained that the concessionaire had ample opportunity to present justification for a rent credit and that staff contacted him the morning of 7/15/93 advising him that he had not submitted anything.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16700

RESOLVED, That this Commission approves the placement of a garbage enclosure adjacent to the Lake Merced Boathouse Restaurant, and be it

FURTHER RESOLVED, That this Commission denies the request for a rent credit.

11. TENDERLOIN CHILDREN'S PLAYGROUND AND RECREATION CENTER
AWARD OF CONTRACT

Approval of the award of contract for the construction of the Tenderloin Children's Playground and Recreation Center.

11. TENDERLOIN CHILDREN'S PLAYGROUND AND RECREATION CENTER
AWARD OF CONTRACT (Continued)

Assistant General Manager for Administration, Phil Arnold, explained that this item was before the Commission once before. At that time the Human Rights Commission registered an exception to the low bidder, Nibbi-Lowe and asked the Commission to consider taking no action or recommending either of the two low bids. The Commission was reluctant to do that because the second bid was $136,000 higher. The Department of Public Works and the Human Rights Commission have now resolved their issue and finds Nibbi-Lowe, the low bidder, acceptable to them. The Department has worked with Nibbi-Lowe in the past and recommend approval of the contract.

On motion of Commissioner Immendorf, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16701

RESOLVED, That this Commission approves the award of contract to Nibbi-Lowe, in the amount of $2,731,080, for the construction of the Tenderloin Children's Playground and Recreation Center.

12. HAIGHT-ASHBURY NEIGHBORHOOD COUNCIL
REVOCABLE PERMIT

Approval of a month-to-month revocable permit for Haight Ashbury Neighborhood Council to continue its recycling operation at Kezar.

Assistant General Manager for Administration, Phil Arnold, explained that the Haight Ashbury Neighborhood Council (HANC) operates a recycling center under a 3 year agreement which expired at the end of June. Staff has met with HANC on several occasions to discuss an extension of the permit or to change their status in the park. Staff's objective is to reduce the amount of commercial and downtown recycling done at the site and to increase their recycling involvement with the Department in the form of clean-ups in Golden Gate Park, expanding the recycling efforts in the park and possibly becoming a volunteer information center for the park. HANC is receptive to those ideas. They do however, want to continue a recycling operation at the site which would include neighborhood recycling and neighborhood merchant recycling.

In addition, the Master Plan for Golden Gate Park is now being developed and the appropriate use of the recycling center site is under consideration. Pending completion of these discussions, staff recommended granting a month-to-month permit to HANC. Mr. Arnold said several letters were submitted from people opposed to the center on park land although there are lots of people who support HANC in the park.

Commissioner Sommer said the HANC recycling center agreement was one of the first issues she considered as a commissioner. She voted for the agreement because HANC promised to plant greenery around the perimeter of the center so that the center would be camouflaged and to muffle the noise. To date, nothing has been done. Now, she saw a large, red boxcar at the recycling center that is very visible from the street.

12. HAIGHT-ASHBURY NEIGHBORHOOD COUNCIL
REVOCABLE PERMIT (Continued)

She said last year, the Commission voted on the removal of a Goodwill Industries donation box at the Marina. The consensus of the Commission was that the donation box was not an appropriate use of park property. She said the HANC recycling center is the same issue. She said the recycling center was in the Park 13 years ago when a recycling center was needed. Now, curbside recycling is in place. She said the Commission is stewards of an urban park, not an industrial park.

Commissioner Eickman said that the Committee approved the permit because the Department is now developing the Master Plan for Golden Gate Park. He said that the Master Plan will address the appropriateness of the recycling center in the park.

In response to Commissioner Sommer's question, **Park Planner, Deborah Learner,** said that the HANC center is identified as a non-conforming use in the Draft Master Plan for Golden Gate Park. However, the plan supports recycling of materials generated in the park. The draft policy states the recycling center shall maximize its service to the park and phase out the non-conforming elements such as downtown business and using the site as a transfer station. She further explained that everyone who comes into the recycling center is a potential volunteer and supporter of Golden Gate Park and that it might be fruitful to increase their awareness of the importance of the park.

Commissioner Sommer said the Commission needed to be consistent in its policies. If the Goodwill donation bin was removed from the Marina because it was not a good use of park property, then the recycling center must be viewed in the same way. She said the Golden Gate Park Master Plan is now being developed and it was an opportune time to make park policy consistent. She wanted to inform HANC of these concerns.

Ms. Learner said the Master Plan will not be considered by the Commission for another year. The Draft policy was presented to the Golden Gate Park Committee on 7/12/93. Staff will develop an operation plan and pursue eventual elimination of a transfer station within the park.

Carole Glossenger, a 20 year resident of the Haight and past president of Cole Valley Improvement Association, was present to ask the Commission to not grant a lease to the recycling center. She wanted HANC to be told to develop another plan and to relocate by the end of the year. She said the center was originally allowed to operate because there was no use for the site. Now, the center is growing from a neighborhood business on an unused corner to an industrial use of park property. She stated that the center is next to the newly renovated Kezar Stadium and could be used for a recreational purpose. She said the Golden Gate Park Master Plan is being developed and now is the time to notify HANC that it may have to find another site.

President Orr said there is a sentiment that the industrial use is not appropriate at the HANC park site. He was prepared to approve a month to month lease with provision that the Commission will re-visit the issue after six months. He said the Master Plan is in its draft form and it is the appropriate vehicle to resolve this issue.

12. HAIGHT-ASHBURY NEIGHBORHOOD COUNCIL
REVOCABLE PERMIT (Continued)

Commissioner Eickman said if the Draft Golden Gate Park Master Plan states that HANC recycling center is not a good use of park land then the Commission should act at that time. He said there will be many controversial issues in the Master Plan that the Commission will have to consider in the future including commuter parking.

Commissioner Sommer felt that HANC should be notified that the center is a non-conforming use of park land. She commented that HANC has ignored her requests to place more greenery at the entrance of the center.

President Orr wanted HANC to have an opportunity to address the issues raised by the Commission.

Commissioner Immendorf said the Commission needed to let HANC know that it had serious concerns and will re-visit this issue in 6 months.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16702

RESOLVED, That this Commission approves a month-to-month revocable permit for Haight Ashbury Neighborhood Council to continue its recycling operation at Kezar for a six month period, and that it will be reviewed after the six month period, and be it

FURTHER RESOLVED, That the Commission Secretary is directed to send a letter to the Haight Ashbury Neighborhood Council expressing concerns that the recycling center is a non-conforming use of park land.

13. UNION SQUARE GARAGE
CITY PARK
RENT CREDIT

Approval of rent credit to City Park for repair of elevators at Union Square Garage.

Assistant General Manager for Administration, Phil Arnold, explained that this item came out of Committee without recommendation with a request that staff review the pattern and history of this rent credit. There have been ongoing repairs to the elevators due to moisture from the plaza. There have been at least 3 different payments. He noted that there was a discrepancy in the repair bill which increased the request by $500 to $4,394.42. Staff is reviewing this matter in an attempt to resolve this moisture problem. Until that resolution is made he recommended that the Commission approve a rent credit for $3,894.42.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16703

RESOLVED, That this Commission approves the rent credit in the amount of $3,394.42, to City Park for repair of elevators at Union Square Garage

12. HAIGHT-ASHBURY NEIGHBORHOOD COUNCIL
REVOCABLE PERMIT (Continued)

Commissioner Eickman said if the Draft Golden Gate Park Master Plan states that HANC recycling center is not a good use of park land then the Commission should act at that time. He said there will be many controversial issues in the Master Plan that the Commission will have to consider in the future including commuter parking.

Commissioner Sommer felt that HANC should be notified that the center is a non-conforming use of park land. She commented that HANC has ignored her requests to place more greenery at the entrance of the center.

President Orr wanted HANC to have an opportunity to address the issues raised by the Commission.

Commissioner Immendorf said the Commission needed to let HANC know that it had serious concerns and will re-visit this issue in 6 months.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO 16702

RESOLVED, That this Commission approves a month-to-month revocable permit for Haight Ashbury Neighborhood Council to continue its recycling operation at Kezar for a six month period, and that it will be reviewed after the six month period, and be it

FURTHER RESOLVED, That the Commission Secretary is directed to send a letter to the Haight Ashbury Neighborhood Council expressing concerns that the recycling center is a non-conforming use of park land.

13. UNION SQUARE GARAGE
CITY PARK
RENT CREDIT

Approval of rent credit to City Park for repair of elevators at Union Square Garage.

Assistant General Manager for Administration, Phil Arnold, explained that this item came out of Committee without recommendation with a request that staff review the pattern and history of this rent credit. There have been ongoing repairs to the elevators due to moisture from the plaza. There have been at least 3 different payments. He noted that there was a discrepancy in the repair bill which increased the request by $500 to $4,394.42. Staff is reviewing this matter in an attempt to resolve this moisture problem. Until that resolution is made he recommended that the Commission approve a rent credit for $3,894.42.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16703

RESOLVED, That this Commission approves the rent credit in the amount of $3,394.42, to City Park for repair of elevators at Union Square Garage

14. UNION SQUARE
THEATRE BAY AREA (TBA)
TICKET BOOTH

Approval of request by Theatre Bay Area (TBA) to change signage and paint the exterior of Ticket Booth at Union Square.

This item was removed from the Calendar.

14a. JUSTIN HERMAN PLAZA
MULTIPLE DAY EVENT
BEACH VOLLEYBALL

Approval to offer beach volleyball at Justin Herman Plaza during the months of August and September 1993.

Assistant General Manager for Administration, Phil Arnold, explained that this is a request to offer volleyball at Justin Herman Plaza provided that the individuals/groups which have permits are agreeable to the program. Mr. Arnold distributed a list of those with permits for use of Justin Herman Plaza during the months of August, September and October.

Commission Secretary Shauna Rose contacted the prospective permitees and found out that some of the groups did not agree with the proposal. Some of them had prior commitments in place with the Reservation Division. If the Commission wants to proceed with this proposal, which will be done at no cost to the Department and provided a recreation activity for the City, it should be contingent upon obtaining agreement from the outstanding permitees and begin on 8/20/93. Staff has not received confirmation from all of the affected groups who have pending requests to use the Justin Herman Plaza.

General Manager, Mary E. Burns, said that there is a safety issue that may affect potential permitees who plan to use the Plaza.

In response to Commissioner Immendorf's questions, Mr. Arnold explained that Embarcadero Center expects to receive $8,000 in volleyball fees and the cost to construct the volleyball courts is $40,000. Embarcadero Center has agreed to sweep the sand daily, cover the courts with a tarp at night, and will have security staff during the day and night. They have also offered to donate the sand to the Department after the event.

President Orr said he felt the Commission could only approve this item contingent upon reaching agreement with the prospective permitees. He did not think it was appropriate to displace those who have pending permits.

Dr. Ed Lopez, representing Chemical Bank Corporate Challenge, explained that his event was scheduled for 8/18/93 at Justin Herman Plaza. If the Commission approved the volleyball permit after 8/18/93 he was not concerned.

Maureen Barry, representing Embarcadero Center, said that Embarcadero Center was enthusiastic about the program, however, they did not want to displace any other groups. She said they will accommodate events such as Blues Festival and close the volleyball courts during the time that this group performs. Embarcadero Center will begin construction some time after 8/20/93.

14a. JUSTIN HERMAN PLAZA
MULTIPLE DAY EVENT
BEACH VOLLEYBALL (Continued)

On motion of Commissioner Immendorf, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16704

RESOLVED, That this Commission approves the request to offer beach volleyball at Justin Herman Plaza during the period August 20, 1993 through October 20, 1993 contingent upon reaching agreement with any other affected prior permit holders.

14b. GOLDEN GATE PARK
MUSIC CONCOURSE
REVISION TO PARKING PROGRAM

Consideration to revise the parking program at the Music Concourse area in Golden Gate Park.

This item was removed from the Calendar.

15. ACCEPTANCE OF GIFT

On motion of Commissioner Sommer, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16705

RESOLVED, That this Commission accepts the following gift valued at $750.00, for the Recreation and Park Department:

a. From Mrs. Jane S. Coney, 24 rare orchids, valued at $750.00, for the Conservatory of Flowers, Golden Gate Park.

FURTHER RESOLVED, That an appropriate letter of thanks shall be sent to the donor.

16. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Robert Hansen, representing the Golden Gate Park Band, spoke about permit parking in the Music Concourse area of Golden Gate Park and asked if band members who carry large instruments and volunteers who straighten the benches in the music concourse would be allowed to park free of charge in the area. He was concerned that the band members would have to pay parking fees given the small salary they receive. He also felt that weekday parking would be fruitful. He said that these issues needed to be resolved.

Recreation and Park Commission Minutes
Thursday, July 15, 1993, 2:00 p.m

17. PRESIDENT'S REPORT

President Orr thanked staff for their hard work and diligent efforts during this year's budget process. He congratulated them noting that the budget crisis grows more trying each year and forces some very hard choices and creative thoughts.

18. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of June 2, 1993
Finance and Administration Committee Meeting of July 1, 1993
Parks and Planning Committee Meeting of July 6, 1993
Golden Gate Park Committee Meeting of July 12, 1993

19. ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in memory of David Jenkins, political activist, who passed away on June 28, 1993.

On motion of Commissioner Immendorf, the meeting was adjourned in memory of William Johnson, father of Sharon Johnson, Executive Director of the Commission on the Status of Women, who passed away recently.

On motion of Commissioner Chan, the meeting was adjourned in memory of Rai Okamoto, former Director of City Planning, who passed away recently.

On motion of Commissioner Orr, the meeting was adjourned in memory of Peter Winslow, son of Jane Winslow, former member of the Citizens Open Space Advisory Committee and Executive Director of the Friends of the Library, who passed away suddenly.

On motion of Commissioner Sommer, the meeting was adjourned with best wishes for a speedy recovery to Thomatra Scott, a youth activist, who recently suffered a stroke.

There being no further business, the 684th Meeting of the Recreation and Park Commission was adjourned at 3:30 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
July 29, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

SPECIAL MEETING

THURSDAY, JULY 29, 1993
2:00 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Thursday, July 29, 1993, at 2:00 p.m. President Trent W. Orr.

1. ROLL CALL

Present:
Commissioner Trent W. Orr, President
Commissioner Jack Immendorf, Vice President (noted present at 2:05 pm)
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Bella Farrow
Commissioner Santiago Ruiz
Commissioner Sue Sommer

2. SAN FRANCISCO ZOOLOGICAL SOCIETY
SAN FRANCISCO ZOOLOGICAL GARDENS
LEASE AGREEMENT

Approval of lease agreement between the Recreation and Park Commission and San Francisco Zoological Society for the operation of the San Francisco Zoological Gardens.

General Manager, Mary E. Burns, explained that over the past few years the Department's General Fund support has been tremendously reduced. The Department has been looking for different ways to maintain the level of the services and programs that have traditionally been delivered. In consulting with other zoo institutions it became apparent that there is a trend of transferring the management of zoos to non-profit organizations and staff began to pursue this option over a year ago. Approval of a series of concepts was granted from this Commission and the Board of Supervisors that outlined how a transfer might take place and under what conditions. The item before the Commission today is the legal document that would incorporate those concepts and conditions for the Zoological Society to assume managment of the City's Zoo.

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Special Meeting of Thursday, July 29, 1993, 2:00 p.m

2. SAN FRANCISCO ZOOLOGICAL SOCIETY
SAN FRANCISCO ZOOLOGICAL GARDENS
LEASE AGREEMENT (Continued)

Ms. Burns said that the lease agreement was reviewed by the Joint Zoo Committee. She then proceeded to outline some of the key provisions of the lease amendment:

Term of the Agreement The agreement is intended to have an initial five year term. If both sides are agreeable, the agreement can be extended for another five year period, and for successive five year periods not to exceed a total of 99 years. In the event there is a problem with the language in the document, either party must serve written notice to the other by November 30 of the final year of that five year term to re-open the issue of the lease and its content. That date was set anticipating that if there were to be a change it needed to be in line with the City's budgeting timeline.

Lease Premises The lease premises are to be the current 65 acres of the Zoo. In addition, the Fleishacker pool site which is currently under consideration for possible expansion by the City's Clean Water Program could be added to the demised property. There is property where the Cleanwater's Oceanside Plant is being completed and that area would be turned over to the Zoological Society for their management. Finally, if the National Guard Armory property becomes available, it would be transferred to the Zoological Society.

Attachments/Exhibits There are a number of attachments to the lease which gives the legal description of these parcels of land. Another attachment describes equipment and vehicles which would be transferred to Zoological Society for its use. There is still a question on the ownership of one vehicle and when staff finds the documentation it will be resolved. The Zoological Society has agreed to maintain and replace the equipment. Ms. Burns asked the Deputy City Attorney to incorporate specific language into the lease agreement regarding the equipment as per the request of the City Purchaser.

Management Fee - The Zoological Society is assuming a large endeavor to raise a substantial amount of private funding for the Zoo. They felt if the partnership were to work, the City needed to commit General Fund money to support the Zoo. The City wanted to keep the admission fees reasonable and to protect the Civil Service employees employed at the Zoo. This agreement provides that any Civil Service employee currently working at the Zoo can remain a Civil Service employee. Such action, removes control of the wages from the Zoological Society. Therefore, the Management Fee has been tied to the cost of the Civil Service employees at the Zoo. For the first five years of the agreement the City will provide a General Fund support in the amount of $4 Million.

Ms. Burns explained that both she and the Commission were concerned that committing this Management Fee should not be done at the expense of the other services and programs offered by Recreation and Park. Therefore, Section 5.1.2. states "City intends to fund the payment of the Management fee in each Fiscal Year from a general fund appropriation, which shall be separate and apart from the budget of the Department. The payment of the

Recreation and Park Commission Minutes
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2. SAN FRANCISCO ZOOLOGICAL SOCIETY
SAN FRANCISCO ZOOLOGICAL GARDENS
LEASE AGREEMENT (Continued)

Management Fee in any Fiscal Year shall also be governed by and subject to the budget and fiscal provisions of the Charter." Ms. Burns stressed the importance of this language and its intent to protect the other very valuable services provided by the Department.

Adjustment of Management Fee A process will be set up to adjust the City's subsidy at the end of each five year period. The fee will be evaluated based on the number of City employees at the Zoo, inflation, etc. The formula is very complicated and as the number of City employees decline, the subsidy will reduce.

Payment to the City There are certain kinds of services the Department has been providing at the Zoo that the Zoological Society felt should continue. Section 6 provides that the Society shall buy back services from the Department such as reforestation services. The Society will also pay for the utilities at the price that is charged to the Department.

Zoo Hours/Days of Operations The Zoo should operate for at least 7 hours a day 365 days a year for at least 7 hours a day. This Agreement clearly transfers to the Society the authority to manage and supervise the day-to-day operations at the Zoo.

Licenses/Permits Section 9 requires the Zoological Society to maintain the Zoo in a condition to qualify for all requisite permits, for licensing and accreditation from the American Association of Zoological Parks and Aquariums, the United States Department of Agriculture, etc. Failure of the Zoological Society to secure those licenses would be cause for termination of the Agreement.

Improvements and Alterations The Zoological Society is required to obtain Commission approval for capital improvements that cost over $50,000, other than routine maintenance. If an original contract is under $50,000 but because of subsequent changes it exceeds that dollar amount then it must be ratified and approved by the Commission.

Zoo Director, David Anderson, explained that the Commission will review plans that are less than $50,000. The Commission must approve structures, capital improvements and alterations. The Zoological Society must also seek approvals from other City agencies such as the Art Commission, if appropriate. The title for the improvements remain with the City.

Infrastrucure Improvements Due to the 1989 earthquake, there was quite a bit of damage to the infrastructure at the Zoo. A $26 Million General Obligation Bond was passed by the voters in 1990 that provided money to repair the Zoo's infrastructure. The Zoological Society wanted to make sure that those repairs go forward. It is certainly the intent of the City to go forward with those improvements. One of the exhibits to the Agreement describes the improvements and a time line.

2. SAN FRANCISCO ZOOLOGICAL SOCIETY
SAN FRANCISCO ZOOLOGICAL GARDENS
LEASE AGREEMENT (Continued)

Zoo Animals The ownership of the animals remains with the City. The responsibility for care of the animals is with the Zoological Society. The Zoological Society will continue to provide animal care for the bison in Golden Gate Park, the animal collection at the Randall Museum, and the bison at the San Bruno Jail. They will provide expertise for other Recreation and Park problems that may occur in the future such as care of the fish at Lake Merced.

Maintenance For the first five years of the agreement the Zoological Society is not responsible for correcting any pre-existing conditions at the Zoo.

Status of City Employees The Zoological Society has the authority to govern the employees under its control. There is a section that defines how Civil Service employees are to be treated. The existing memoranda of understanding shall remain in effect until they terminate. The City is obligated to consult with the Zoological Society regarding employment conditions and the Society has agreed to incorporate the City's uniform disciplinary code into the agreement.

Personnel Officer, Marsha Ramirez, explained that there is a provision in the lease which allows the Zoological Society to request the Department to petition Civil Service to look at particular jobs and ask that they be reclassified. The City Charter provides that current employees cannot be adversely affected as a result of a job reclassification. The Department can review Civil Service's evaluation and if it concurs, the reclassification is submitted to the Civil Service Commission for a final determination. The employees have a right to discuss the matter with Civil Service staff and they can appear before the Civil Service Commission.

Ms. Burns explained that the Zoo Director and the Chief Veterinarian positions are specifically mentioned in the Charter. Section 14.3 states that even though these positions will become Society employees they will continue to be governed by Charter rules and the appointment and dismissal are at the discretion of the General Manager with the consent of the Recreation and Park Commission. If the Zoological Society disagrees with the hiring or dismissal of either of these positions, then it is cause for potential termination of the lease agreement.

Private Fund Raising The Society will make a commitment to raise $10 Million in a Founders' Fund in the first five years of the agreement. Should that $10 Million not be in place immediately, priorities have been outlined for the expenditures of whatever might be collected. The first $5 Million shall be for capital improvements, $2 Million for operating expenses, and $3 Million shall remain in the Endowment Fund. In addition, The Zoological Society agrees to undertake a capital fundraising campaign for $25 Million in accordance with the terms of the agreement.

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Special Meeting of Thursday, July 29, 1993, 2:00 p.m

2. SAN FRANCISCO ZOOLOGICAL SOCIETY
SAN FRANCISCO ZOOLOGICAL GARDENS
LEASE AGREEMENT (Continued)

Future Bond Issue The City will commit to place before the voters a $25+ Million General Obligation bond issue to finance capital improvements within the first five years of the agreement. This bond issue proposal would have to go through the normal City process. The City has a Capital Improvements Advisory Committee which sets a 6 year priority list for capital improvements. Currently, there are $2 billion of proposals in line for General Obligation Bonds.

Admission Fees The Commission is giving to the Zoological Society the authority to propose a fee increase for admission to the Zoo. The Commission has the authority to approve the fee increases but cannot unreasonably withhold that approval. Proposals should include comparison of fees charged at other zoos, cost of living adjustments, etc.

Budget Process The lease requires that the Society will provide a summary of operation and procedures annually and that the Commission and Department will provide comments or suggestions on a submitted budget. The Commission shall have the right to disapprove a budget in the event it determines that the revenues or objectives are inconsistent with the requirements of the agreement.

In response to Commissioner Chan's questions regarding fundraising, Mr. Anderson explained that the Zoological Society will raise $25 Million over the first five year term of the agreement. He further explained that there is a Master Plan for the Zoo entitled "Zoo 2000" which was intitiated in the mid to late 1980s. The first phase of $25 Million will be used for the new leopard and orangutang exhibit, renovations of 22 different areas of the Zoo and begin construction of the African zoogeographic complex. Commissioner Chan felt that it was important to include the Zoo 2000 plan as one of the exhibits to the lease agreement.

Public Access to Records and Information The Zoological Society has committed to provide the same level of public access to information concerning the operation of the Zoo that the City would provide. The Society shall make minutes of each of its Board meetings be available for public inspection. The Joint Zoo Committee will continue to exist as a public forum where policy issues shall be discussed and where the public can gain information about what is going on in the Zoo. The Zoological Society has agreed that two positions of its Board of Directors shall be held by community representatives who are San Francisco residents.

Termination Termination can be instituted if the the Zoological Society fails to perform or comply with any covenant or condition in the agreement. Termination proceedings could be initiated if there was an abandonment by the Society, an assignment without the written consent of the City, or the appointment of a receiver to take possession of any or all of the assets of the Society. The Zoological Society can propose termination in the event the City fails to pay any portion of the Management Fee when due, if any Civil Service employee agreement materially conflicts with the ability of the Society to manage the Zoo, or if the City fails to approve the change to the admission fee requested by the Society.

Recreation and Park Commission Minutes
Special Meeting of Thursday, July 29, 1993, 2:00 p.m

2. SAN FRANCISCO ZOOLOGICAL SOCIETY
SAN FRANCISCO ZOOLOGICAL GARDENS
LEASE AGREEMENT (Continued)

Compliance with Laws The Zoological Society must comply with all of the various laws having to do with the operation of a public facility including the Americans with Disabilities Act, the City's Non-Discrimination Ordinance, and other local contracting ordinances.

Term of the Agreement The agreement shall go into effect thirty days after the approval of the Board of Supervisors and signature by the Mayor.

Ms. Burns said hundreds of hours were spent on drafting the lease agreement and thanked all those involved in the process.

Commissioner Ruiz asked if the Management Fee could be withdrawn by the City. Ms. Burns said should the Board of Supervisors or Mayor not appropriate the money for the Management Fee then the agreement is subject to termination. The fee can be withheld if the Society has not performed certain tasks. He felt that the Society should provide the Commission with evidence that the Zoological Society had obtained employee fraud and crime insurance.

Deputy City Attorney, Lawrence Wayte said currently there is no requirement for fidelity bonding although there is no reason it could not be incorporated into the agreement.

Commissioner Immendorf asked if the money for the Management Fee is separate from any other funding requirements for the Recreation and Park programs and services.

Ms. Burns said that the language developed under Section 5.1.2. was intended to clearly state that intention. This language will also be included in the Board of Supervisors' Ordinance. However, the ordinance could be amended in subsequent years.

Commissioner Chan asked of the impact on Zoo operations should the Agreement not be approved. Ms. Burns said it would leave the Zoo short approximately $250,000 and a continuing decline in its capital improvement projects. Mr. Anderson further explained that the Zoo is required to report to the American Association of Zoological Parks and Aquariums' (AAZPA) Accreditation Commission in September on the lease agreement. The AAZPA has been asking for long term financial stability to improve the Zoo exhibits. In addition, there are United States Department of Agriculture (USDA) citations that will be corrected with the funds raised by the Society which are important for licensing requirements.

Zoological Society Executive Director, Peggy Burks, asked that Section 16.3 be amended to provide that the Joint Zoo Committee meet not less than 11 times a year. She also asked that the word "directors" be added to Section 21.2 so that it would read, "City shall indemnify SFZS and its directors, its respective officers, agents and employees..."

Recreation and Park Commission Minutes
Special Meeting of Thursday, July 29, 1993, 2:00 p.m

2. SAN FRANCISCO ZOOLOGICAL SOCIETY
SAN FRANCISCO ZOOLOGICAL GARDENS
LEASE AGREEMENT (Continued)

Public Testimony

The first speaker, **Susanne Barthell,** submitted a written statement for the record which was commended to the Commission members for their review.

Dinky Enty, a volunteer at the Zoo, was excited to be part of the Zoo. She explained that many animals are endangered and it is time for the public to care for them. She urged the Commission to approve the expanded partnership and make the Zoo a better place for San Francisco.

Norma Kristovich, a member of the Docent Council Executive Committee at the Zoo, thanked the Department and Commission for the amount of work that has been done to develop this agreement. She said there are over 500 volunteers at the Zoo. She urged the Commission to approve the lease agreement now that the important issues were in place.

Amy Meyer, a member of Joint Zoo Committee, explained that she has been associated with the Zoo since 1976. She said that Recreation and Park has been faced with the fact that zoos are extremely expensive to run and that it is impossible to have municipalities be responsible for the preservation of the endangered species of the world. She said that the expanded partnership gives the City and the Zoo the best opportunity. She asked the Commission to support the lease.

Philip Carlton, founding member of the Watch Bison Committee, was troubled and concerned by the Zoo's management style. He said it is an authoritarian style which centralizes control and limits public access. He recounted an incident involving a volunteer work day at the bison paddock in Golden Gate Park. The work day was successful and another day was scheduled in August. He has now been informed that any volunteer days must be approved by the Zoological Society.

Richard Travis, did not like the lease agreement and said he had a long list of reasons he did not like it. He felt the City was taking a big chance and did not want the City to hand over stewardship of the Zoo to the Zoological Society. He questioned what the City would do if the partnership did not work. He said the Zoological Society management has remained unchanaged for many years. He felt the public should press for a new separate entity to have authority over the Zoo rather than the Zoological Society.

Emeric Kalman, asked what was the actual cost figures to fix the Zoo. He felt that if the Zoological Society was to be responsible for the conditions at the Zoo a price should be affixed to the capital improvements. He felt that there should be a dollar amount for the condition of the Zoo.

Eve Del Castello, was born and raised in the San Francisco and has been using the Zoo since she was a child. She said the City has not done a thing with the money allocated to the Zoo. She questioned the integrity and management of the Zoo. She asked if the partnership will cost the City more money or if it was a better way to manage the Zoo.

Recreation and Park Commission Minutes
Special Meeting of Thursday, July 29, 1993, 2:00 p.m

2. SAN FRANCISCO ZOOLOGICAL SOCIETY
SAN FRANCISCO ZOOLOGICAL GARDENS
LEASE AGREEMENT (Continued)

Ms. Burns explained that the Department does have dollar values for some of the problems at the Zoo and that there is a six year capital improvement project to maintain it. Beyond those costs, there is probably $100 Million worth of improvements that are necessary to make the Zoo modern.

President Orr said the expanded partnership will place the responsibility on the Zoological Society to raise additional sums of money in the future since the City is not able to allocate the necessary money for this Zoo.

Commissioner Eickman said he has been involved with the Zoo for over 10 years when he began serving on the Joint Zoo Committee. He did not concur with the statement made that the Zoological Society did not perform well noting that they operate the Children's Zoo and Insects Zoo and education programs. He further explained that the City has not allocated any money to perform capital improvements at the Zoo. He felt that if the expanded partnership was critical for the continued operation of the Zoo and that the lease amendment should be approved.

Commissioner Immendorf thanked President Orr, Commissioners Eickman and Sommer who worked many hours on the drafting of the lease agreement. He was impressed with the agreement and urged his fellow commissioners to approved the document. He also thanked staff and members of the Zoological Society who worked on this agreement.

President Orr outlined the technical modifications that were raised during the staff presentation.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Eickman, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16706

RESOLVED, That this Commission approves the lease agreement between the Recreation and Park Commission and San Francisco Zoological Society for the operation of the San Francisco Zoological Gardens with the following technical modifications:

°Exhibit B	Pending resolution of the disposition of the plumber's truck
°Section 3.3	Incorporate language that states the Zoological Society shall maintain and replace personal property
°Section 14.2	Add language that the Department's Uniform Disciplinary Code shall apply to Civil Service employees at the Zoo
°Zoo 2000	Zoo 2000 Master Plan shall be included as part of one of exhibits regarding capital improvements
°Insurance	Requirement of Fidelity bonding for appropriate individuals at the Zoo
°Section 16.3	Incorporate language that states the Joint Zoo Committee shall meet not less than 11 times a year
°Section 21.2	Insert the word "directors" in the first sentence of Section 21.2.

Recreation and Park Commission Minutes
Special Meeting of Thursday, July 29, 1993, 2:00 p.m

2. SAN FRANCISCO ZOOLOGICAL SOCIETY
SAN FRANCISCO ZOOLOGICAL GARDENS
SUPPLEMENTAL APPROPRIATION

Approval of a supplemental appropriation budget request in the amount of $200,000 to fund the management fee for the San Francisco Zoological Gardens.

Assistant General Manager for Administration, Phil Arnold, explained that the 1993-94 budget approved by the Board of Supervisors provides $3.55 Million of General Fund support for the Zoo. However, the lease agreement with the Zoological Society provides for a $4 Million annual payment. The Board of Supervisors and the Mayor have pre-approved a $200,000 supplemental appropriation for the Zoo. If the sales tax issue receives approval in the November 1993 election, then another $200,000 supplemental appropriation will be submitted to the Mayor and the Board of Supervisors. This additional funding will be added ti tge $3.55 Million already appropriated for the Zoo and will be used to pay the City's Management Fee to the Zoological Society.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Chan, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16707

RESOLVED, That this Commission approves a supplemental appropriation budget request in the amount of $200,000 to fund the management fee for the San Francisco Zoological Gardens and an additional supplemental of $200,000 for the Zoo if the sales tax measure passes in November 1993.

3. RECREATION AND PARK DEPARTMENT
RECREATION DIVISION
SUPPLEMENTAL APPROPRIATION

Approval of a supplemental appropriation budget request in the amount of $140,000 to fund staff for recreation centers on Sundays and holidays.

Assistant General Manager for Administration, Phil Arnold, explained that the Board of Supervisors allocated $140,000 to re-open some of the Department's recreation centers which were to be closed on Sundays and holidays as a result of the 1993-94 budget reductions. The Board placed $140,000 into a reserve account and asked the Department to submit a supplemental appropriation to re-open some of the recreation centers on Sundays and holidays. A list of the recreation centers which will remain open on Sundays and holidays was submitted to the Commission.

Valerie Aiken, an employee at the Department's swimming pools, asked the Commission to divide this supplemental appropriation so that the Aquatics Division could also expand their hours. She said the Aquatics Division is part of the Recreation Division and that it is healthy to swim.

Julie Dilley, a member of the Citizens for San Francisco Pools, said she, too, requested that part of this supplemental appropriation be allocated to the Aquatics Division. She said for five years the Aquatics Division has taken severe cuts, most recently forcing closure of the pools two days a week. As a working adult, she said the reductions in pool hours has virtually cut out all her lap swimming time.

3. RECREATION AND PARK DEPARTMENT
RECREATION DIVISION
SUPPLEMENTAL APPROPRIATION (Continued)

Jean Taggart, a member of Aquatics Advisory Board, said that she swam this morning at Garfield Pool and there were 7 people in the entire pool. She said usually there are more people. She said the reduction in pool hours has resulted in fewer people using the pools. She said there needed to be sensible scheduling because the pool hours are now ludicrous. She said the Aquatics Division has taken severe cuts and that they deserve a portion of the supplemental appropriation funding.

Brenda Schlagel, said she had to quit her job because she had serious back problems. She was told to swim and it has made a difference in her life. Swimming was a solution to her ailment and she felt that swimming is invaluable for people's mental and physical health. She urged that the pools be kept open.

General Manager, Mary E. Burns, explained that the way the Department's budget is structured $8 Million of the $12 Million in the Recreation Division is protected as children's services and that the level of those services cannot be reduced. She said this provision results in very few adult Recreation Division programs/services that are safe from budget reductions. Both the Sharon Arts Studio and the Aquatics Division have taken severe reductions because they have considerable adult participation. The Department recommended closing two pools entirely because it would save significant light, heat and power costs and would allow more swimming pool hours to the public at the remaining pools. The Board of Supervisors felt that the public would prefer reduced hours rather than closing any of the swimming pools. This action caused a reduction of pool hours.

This item is a directed supplemental appropriation asking the Commission to to restore Sunday and holiday hours to some of the Department's recreation centers. She noted that when the Department must absorb a 30% reduction it will affect service and programs offered to the public. Ms. Burns further explained that this supplemental appropriation funds the recreation directors but does not provide funding for custodial services to clean the recreation centers. As a consequence, custodial services will be affected Department wide with a lesser level of service to all Recreation and Park programs/services.

On motion of Commissioner Ruiz, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16708

RESOLVED, That this Commission approves a supplemental appropriation budget request in the amount of $140,000 to fund recreation directors to staff a portion of the Department's recreation centers on Sundays and holidays.

Recreation and Park Commission Minutes
Special Meeting of Thursday, July 29, 1993, 2:00 p.m

4. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

No public comment was received.

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 3:50 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
September 16, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

685TH REGULAR MEETING

THURSDAY, SEPTEMBER 16, 1993 - 2:00 P.M.

The Six Hundred and Eighty-Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 16, 1993, at 2:00 p.m. by Vice President Jack Immendorf.

1. ROLL CALL

Present:
Commissioner Jack Immendorf, Vice President
Commissioner Sidney Chan
Commissioner Bella Farrow
Commissioner Larry Mazzola
Commissioner Vince Rovetti
Commissioner Santiago Ruiz
Commissioner Sue Sommer

2. APPROVAL OF MINUTES

On motion of Commissioner Ruiz, seconded by Commissioner Sommer, the minutes of the Regular Meeting of July 15, 1993, were approved as presented.

On motion of Commissioner Sommer, seconded by Commissioner Ruiz, the minutes of the Special Meeting of July 29, 1993, were approved as presented.

Recreation and Park Commission Minutes
Thursday, September 16, 1993, 2:00 p.m

3. GENERAL MANAGER'S REPORT

General Manager, Mary E. Burns, submitted the following report:

"WELCOME TO NEW COMMISSIONERS

On behalf of the staff, I would like to welcome our two new Recreation and Park Commissioners, Larry Mazzola and Vincent Rovetti. Commissioner Mazzola is the Business Manager and Financial Secretary Treasurer for Local Union 38, United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry of the United States and Canada. Commissioner Rovetti is the owner of Rossi and Rovetti Flowers and Gifts. We look forward to their tenure on the Commission.

COMMENDATION - JOSEPH LOWMAN

In August, plumber Joseph Lowman was driving on Transverse Drive to a job site in Golden Gate Park. He observed an Asian woman on the side of the road screaming hysterically. Joe stopped to see what was wrong. The woman could not speak English to communicate the crisis. She ran around to Joe's side of the truck. She had a baby girl less than a year old in her arms. The baby's eyes had rolled back in her head and she was beginning to turn blue. Joe made sure the baby's mouth was clear, laid the baby down on the grass and started CPR and succeeded in resuscitating the child. A passing motorist and two other employees assisted in calling for emergency assistance. The paramedics credit Joe with saving the baby's life. Please join me in commending Joe for his quick action in this emergency situation.

PRECITA PARK PLAYGROUND

A neighborhood representative spoke during the public comment portion of the Parks and Planning Committee and requested that the Precita Park Playground renovation situation be heard by the full Commission. The Department of Public Works (DPW) has reported that the contractor has committed to completing the work in 2 to 3-1/2 weeks rather than the previously stated 6 to 8 weeks. Todd Cockburn of DPW attended a community meeting on Monday evening at St. Anthony School to personally apologize to the neighborhood and to outline how future projects will be handled. At your places is a chronology on the renovation of the Precita Park Playground as well as a copy of an article from the San Francisco Independent.

YACHT HARBOR DREDGING

Dutra Dredging Company has been awarded an emergency contract to remove approximately 13,000 cubic yards of sand which is currently constricting the entrance to the west basin. The harbor entrance had filled in to the point that it was a hazard to navigation and also would prevent the fireboats from entering the harbor in an emergency. The removal of the sand accumulation at the entrance to the west harbor, fondly known as "Barney's Beach," commenced on Friday, September 10, 1993. It is estimated that the dredging operation will be completed within 10 days.

3. GENERAL MANAGER'S REPORT (Continued)

LAKE MERCED

There is concern about the water level at Lake Merced. The department has received a copy of 41 petitions that have a total of several hundred signatures that were sent to the Water Department requesting that the water level at Lake Merced be increased. At your places is a copy of an article from the San Francisco Chronicle addressing this same issue. As of yesterday afternoon, the fish in the impound area were exhibiting distress because of the level of the lake. Both the Fire Department and the Department of Public Works are helping pump additional water from South Lake into the impound to try to save the fish in that area.

CANDLESTICK PARK CONVERSION

Immediately following the Atlanta game on August 25, 1993, the department began its first field conversion of the season from baseball to football configuration. The field crews, engineers and structural maintenance staff worked with Sheedy Drayage to accomplish the first conversion ever with the Giants' newly installed portable bleachers. This involved first bringing the large moveable bleachers out into football position and then dismantling and storing the new Giants' bleachers underneath them. It was quite a job to coordinate the new activities with all of the other elements of a field conversion. Based on our first conversion, it will add at least 16 hours to the conversion time depending on conditions. The additional costs (approximately $19,000) will be billed, by mutual agreement, to the Giants. The field was ready in time and in excellent condition for the 49'ers home game.

PACIFIC ROD AND GUN CLUB

The Regional Water Quality Control Board has reported to staff that they will be considering the issuance of a cease and desist order to the Pacific Rod and Gun Club, named as primary respondent, and the Recreation and Park Department, named as secondary respondent, requiring that the discharge of lead shot from skeet and trap shooting into waters of the State or waters of the United States should be prohibited. Based upon the completed evaluation of lead deposited on the site, management and/or clean-up plans may be required to eliminate the lead hazard. Restrictions on the use of clay targets may also be included in the cease and desist order.

NATIONAL RECREATION AND PARK ASSOCIATION/URBAN PARK AND RECREATION ALLIANCE

The National Recreation and Park Association (NRPA) Congress will take place October 20-24, 1993, in San Jose, California. I will be attending this annual conference as well as participating on a panel entitled "Successful Female Leadership: Increasing Your Professional/Personal Effectiveness in the Political Arena."

As president of the Urban Park and Recreation Alliance (an organization composed of the managers of the 44 largest urban park districts in the United States), I will be chairing the fall meeting which takes place the day before the NRPA conference gets underway. The emphasis of the organization is problem solving and information sharing.

3. GENERAL MANAGER'S REPORT (Continued)

PANDAS

Supervisor Alioto introduced a resolution requesting a 10-year loan of two panda bears. This is in violation of international efforts to protect this highly endangered species and could result in loss of accreditation for the Zoo. The matter was referred to the Board of Supervisors' Rules Committee and will be heard on October 12, 1993. David Anderson, Zoo Director, has sent information to each Supervisor pointing out the impact such action could have on the Zoo.

GRANT APPLICATIONS

During the month of August two grant applications were submitted for the next round of funding from the ISTEA program. Funds from highway taxes are set aside for this fund meant to enhance areas adjacent to or connecting surface transportation corridors. One application for $476,000 was submitted to fund the removal of the Reflecting Pool in Civic Center Plaza and replacement with grade level artistic pavement, in line with the approved Civic Center Master Plan. The second application, for $862,000, would fund the design and installation of irrigation and landscaping along Park Presidio through Golden Gate Park from Lincoln Way to Fulton Street.

STRYBING ARBORETUM

Strybing Arboretum Society is hosting the 1993 Pacific Regional Meeting of the American Association of Botanical Gardens and Arboreta, October 14-16. The theme of the meeting is "Getting Real: Making Public Gardens Work in the 1990's." Details on the meeting are included in your packets.

For the second year, Strybing Arboretum Society has received a conservation grant from the Institute of Museum Services, a federal agency that funds American museums. The $24,910 matching grant will be used to continue the computerized mapping of the botanical gardens. In addition, through a $3,000 private donation, a plotter has been purchased to allow large scale (24" x 36") color maps of the gardens to be produced. If any Commissioners are interested in seeing a demonstration of the mapping program, please contact Walden Valen, Director at the Arboretum.

STERN GROVE FESTIVAL

At your places is a copy of a report on the annual Stern Grove Festival, which the Recreation and Park Department co-sponsors with the Stern Grove Festival Association.

"YOU GOTTA HAVE PARK!" DAY

The third annual "You Gotta Have Park!" day, an all-out clean-up and fundraising event in Golden Gate Park, will be held on Sunday, October 3, and is co-sponsored by Friends of Recreation and Parks and the San Francisco Clean City Coalition. Volunteers will meet in the 14th Avenue east meadow next to the Rose Garden and work from 9:00 a.m. to 1:00 p.m., picking up litter, clearing pathways, planting trees and working in the

3. GENERAL MANAGER'S REPORT (Continued)

"YOU GOTTA HAVE PARK!" DAY (Continued)

nursery. At the completion of the work day (1:00 p.m.), there will be a barbecue. In addition, several non-profit and small business groups will be staffing "donation stations" around the park encouraging $1.00 donations from all park visitors. The event has three objectives: 1) foster an awareness of Golden Gate Park and its needs; 2) raise funds for maintenance and beautification projects in Golden Gate Park and 3) help clean up the park and keep it our park system's jewel. All are invited to pitch in on October 3.

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office during the months of July and August 1993:

Castellanos, Rudy	$ 991.28	Dorfman, Inez	$ 1,567.58
Calabrese, Angela	250.00	Ng, Cathy	324.29
Stein, Patricia	100.00	Kiyasu, William	76.72
Montoya, Michael	374.33	Salma, Mary Jemo	453.72
Smith, Cameron	441.11	Jacoban, Nick	65.25
Rucker, Curtis	229.03	Domina, Chris	173.51
Sa-Id, Mohammed	602.43	Hill, Raymond	98.73
Washington, Darrell	1,100.00	Poon, Kin Chung	487.25
Bigelow, Robert	100.00	Case, Jacqueline	189.98
Mailloux, Don	150.00	Minor, D.	37.18
March, Harvey	70.00	Whiteman, Keith	625.28
Bui, Viet Ha	2,000.00	Lagrill, Jeannine	69.73
Chua, Teresa	750.00	James, Benjamin	200.00
Aurelio, Romeo	519.75	Wire, Ercel	95.00
Louie, Billy	358.05	McKelligan, Robert	296.94
Reginato, Elsa	198.00	Green, Paul	2,000.00
Brunet, Sylvain	2,015.00	Bradshaw, Gail	3,112.25
Breslin, Greg	4,000.00		

SUMMER RECREATION PROGRAMS

At your places is a summary of the summer recreation programs. Despite cutbacks, we were able to implement several new programs this summer that were well received by the participants. A more detailed report will be made to the Recreation Committee next month.

GENERAL MANAGER'S VACATION

I will be on vacation September 25 to October 3, 1993. In my absence, Ron de Leon, Superintendent of Parks, will be acting General Manager.

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER

Monday, September 20, 1993	San Francisco Zoological Society annual meeting; 5:00 p.m.; Wildlife Theater, San Francisco Zoo
Saturday, October 2, 1993	Open Space Bus Tour; 9:00 a.m. to 3:00 p.m.; meet at McLaren Lodge
Sunday, October 3, 1993	"You Gotta Have Park" Day; 9:00 a.m. to 1:00 p.m.; barbecue at 1:00 p.m.; meadow just west of the Rose Garden on John F. Kennedy Drive
Monday, October 11, 1993	Columbus Day Holiday (observed)"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Ruiz, seconded by Commissioner Farrow, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS — RES. NO. 16709

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period July 2, 1993 through September 2, 1993.

b. GOLDEN GATE PARK/GREAT HIGHWAY
FEE WAIVER/ROAD CLOSURES

Approval of a road closure along the Great Highway for the 14th Annual Escape From Alcatraz Triathlon on Saturday, October 23, 1993.

Item 4B was removed from the Calendar.

c. GOLDEN GATE PARK — RES. NO. 16710
ROAD CLOSURES/PERMIT FEE

RESOLVED, That this Commission approves the road closures in Golden Gate Park for the "Run To The Far Side IX" on Sunday, November 28, 1993, from 8:00 a.m. until 10:00 a.m. and a $6000 fee waiver in the form of free admissions to the California Academy of Sciences for Recreation and Park Department's youth and senior programs.

4. CONSENT CALENDAR (Continued)

d. RECREATION AND PARK DEPARTMENT — RES. NO. 16711
HEARING CONSERVATION PROGRAM

RESOLVED, That this Commission approves the written Hearing Conservation Program for all employees exposed to excessive noise levels.

e. CHINATOWN PARK — RES. NO. 16712
AWARD OF CONTRACT

RESOLVED, That this Commission approves the award of contract to John Jenkins Construction, in the amount of $40,000, to demolish the Cathay Mortuary site for the new Chinatown Park.

f. GOLF DIVISION — RES. NO. 16713
RESIDENT CARDS

RESOLVED, That this Commission approves the description of eligibility for residence cards, as follows:

RESIDENT: Persons presenting a current valid "Resident Card". To secure a Resident Card, the individual must give proof of residency: a current California Driver's License or DMV identification proving San Francisco residency. The card costs $20, and is good for one year.
SENIOR: Same conditions as Resident; for individuals over 65 years of age.
JUNIOR: Same conditions as Resident; for individuals under 18 years of age. Juniors may present parent's or guardian's drivers license or DMV I.D., if they do not have above-mentioned I.D.

g. RECREATION AND PARK DEPARTMENT — RES. NO. 16714
PHOTOCOPYING CHARGES

RESOLVED, That this Commission approves an amendment to Resolution No. 16163 in order to change photocopying fee from $.25 per page to $.10 per page in conformance with the San Francisco Sunshine Ordinance.

h. VARIOUS NEIGHBORHOOD PARKS — RES. NO. 16715
PARK CLOSURES FROM 10:00 P.M. to 6:00 A.M.

RESOLVED, That this Commission approves the placement of signage to close the following facilities from 10:00 p.m. to 6:00 a.m.:

Corona Heights Park	Peixotto Playground
Prentiss-Eugenia Mini Park	States Street Playground
Sunnyside Playground	West Portal Playground

i. GOLDEN GATE PARK — RES. NO. 16716
10TH AVENUE AND FULTON PLAYGROUND

RESOLVED, That this Commission approves the application for funds in the amount of $74,168 through the 1994 Community Development Program for renovation of 10th Avenue and Fulton Playground, Golden Gate Park.

4. CONSENT CALENDAR (Continued)

j. ALIOTO MINI PARK RENOVATION — RES. NO. 16717

RESOLVED, That this Commission approves the application for funds for Alioto Mini Park renovation in the amount of $58,464, through the 1994 Community Development Block Grant Program.

k. UNION SQUARE TICKET BOOTH — RES. NO. 16718

RESOLVED, That this Commission approves the request by Theatre Bay Area to change signage and paint the exterior of their Ticket Booth at Union Square. The color of the exterior will be grey with a matte finish. The dimension of the signage shall be no larger than 2 feet, of white neon with lettering no larger than 1 foot.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS ANIMAL TRANSACTIONS

Ratification of animal transaction (processed under Resolution No. 13572) for the San Francisco Zoological Gardens.

Assistant Zoo Director, David Robinett, explained the animal transaction: the bison were donated to Dam Ranch who will use the animals for its breeding program. Three young animals were to be removed from the herd to prevent overpopulation; the fourth bison was a young calf that had to be pulled from for the herd for hand rearing.

In response to Commissioner Rovetti's question, Mr. Robinett said there was no monetary exchange because bison are difficult to place.

On motion of Commissioner Ruiz, seconded by Commissioner Mazzola, the following resolution was adopted:

RES. NO. 16719

RESOLVED, That this Commission ratifies the following animal transaction (processed under Resolution No. 13572) for the San Francisco Zoological Gardens.

DONATION TO: Dam Ranch
8907 Pool Station Road
Angels Camp, CA 95222

*Four male bison

2:25 p.m.-2:40 p.m. Commissioner Larry Mazzola left the meeting room.

6. SAN FRANCISCO ZOOLOGICAL GARDENS
OTTER EXHIBIT

Approval of conceptual plan for renovation of the Otter exhibit, San Francisco Zoological Gardens.

Assistant Zoo Director, David Robinett, said the renovation of the otter exhibit will be funded from the Zoological Society's Founders Fund. The existing otter exhibit is aged and is comprised of a circular concrete pit topped by a chain-linked fence. The exhibit is centrally located in the Zoo. The cost of renovation is $125,000 and will have an expected life of 10-15 years. A portion of the pool will be filled in to a depth of 8' to allow a more natural swimming situation for the otter. Recirculated water will come down two cascades and simulated rock work and planted areas will be placed on the perimeter of the exhibit. The viewing area will be reduced from its present dimension.

In response to Commissioner Rovetti's question, Mr. Robinett said the otter exhibit renovation project will take approximately 3 months.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Chan, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16720

RESOLVED, That this Commission approves the plan for renovation of the Otter Exhibit, San Francisco Zoological Gardens.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Farrow, Immendorf, Rovetti, Ruiz, Sommer
Absent: Commissioner Mazzola

7. SAN FRANCISCO ZOOLOGICAL GARDENS
FELINE CONSERVATION CENTER

Approval of conceptual plan for construction of Feline Conservation Center, San Francisco Zoological Gardens.

Assistant Zoo Director, David Robinett, explained that the Feline Conservation Center project will be funded from the Zoological Society's Founders Fund. He said that most Zoo visitors consider the leopard exhibit area needing the most immediate help. The Feline Conservation Center is designed to house the leopards during the renovation and will later be used for breeding and housing of rare felids. The site is on the perimeter of the Zoo and is a 20,000 square foot area. There will be 12 units with 3 animal enclosures in each of the pods. The core is a holding, management area with a concrete floor for feeding. The unit design consists of a draped fabric structure hung on poles with cables running between them. The outside units are 10' high up to 20' in the back. The proposed site has large eucalyptus trees, some of which are in need of removal. Also, two small cypress trees will be relocated to the perimeter of the unit.

In response to Commissioner Rovetti's question, Mr. Robinett said the Feline Conservation Center project will take approximately 6 months to complete; the Zoo hopes to begin work in January 1994.

7. SAN FRANCISCO ZOOLOGICAL GARDENS
FELINE CONSERVATION CENTER (Continued)

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Farrow, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16721

RESOLVED, That this Commission approves the plan for construction of Feline Conservation Center, San Francisco Zoological Gardens.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Farrow, Immendorf, Rovetti, Ruiz, Sommer
Absent: Commissioner Mazzola

8. GOLDEN GATE PARK
CARROUSEL

Approval of renovation of exterior of the Carrousel building.

Park Planner, Deborah Learner, explained that this item is a request to renovate the exterior of the Carrousel by painting it and replacing the existing panels. Most of the work will be performed by volunteers from the Hyatt Corporation, with skilled volunteers performing the more difficult tasks. The materials will be provided through donations or funds raised by San Francisco Beautiful and Friends of Recreation and Parks. Several color schemes have been reviewed. The Golden Gate Park Committee favored a light plum color, however, the color scheme ultimately will be determined by the Arts Commission. Ms. Learner recommended approval of this item.

Commissioner Rovetti asked the Commission to send a letter of thanks to the Hyatt Corporation.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Farrow, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16724

RESOLVED, That this Commission approves renovation of exterior of the Carrousel building by the Hyatt Corporation and San Francisco Beautiful.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Farrow, Immendorf, Rovetti, Ruiz, Sommer
Absent: Commissioner Mazzola

2:40 p.m. Commissioner Mazzola returned to the meeting room.

9. GOLDEN GATE PARK
DAHLIA GARDEN

Approval of installation of an ornamental iron fence at Dahlia Garden.

Assistant Superintendent of Parks, Jim Cooney, explained that this item is a request from staff to erect a 3' high ornamental iron fence at the Dahlia Gardens, just east of the Conservatory of Flowers, Golden Gate Park. The fence will surround the central area of the garden so that people will not wander or bump into the flowers. The fence will be painted green and will not be an imposing feature. The Golden Gate Park Committee recommended approval of this item.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16725

RESOLVED, That this Commission approves installation of an ornamental iron fence at Dahlia Garden.

10. GOLDEN GATE PARK
PARK POLICE STABLES

Approval of addition to Golden Gate Park Police Stables.

Park Planner, Deborah Learner, explained that this item was heard by the Golden Gate Park Committee and involves the expansion of a building in Golden Gate Park. The Police Stables are located in the West end of the park and have been there since 1937. The police provide a recreational support service to the Department. The proposed enlargement will be on either side of the building and will be in conformance with the existing architecture of the structure. There are many restrictions to increasing the size of buildings in Golden Gate Park and the park's Master Plan strives to preserve open space in the park. The Charter also states that expansion of buildings in Golden Gate Park, except for maintenance, require a two-thirds vote of the Board of Supervisors. This 350 square foot addition will be used for locker rooms and support services for the police officers. Ms. Learner further explained that City Planning has declared this project exempt from environmental review.

Ed Lopez, representing the Bureau of Architecture, addressed each of the five policy issues contained in the Golden Gate Park Master Plan:

a. **There is clearly demonstrated need for a defined services to the public that cannot be met by modifications within the existing building.** There is need to provide an adequate and efficient work area that can only be fulfilled by an expansion of the building.

b. **Sufficient, detailed proof is available that alternative sites outside the Park have been studied and that the proposed addition can be located only in the area in question.** The Park is an ideal site for the Police Stables, given the suitability of the natural habitat for maintaining horses and providing a service to the park.

10. GOLDEN GATE PARK
PARK POLICE STABLES (Continued)

c. **The effects on the Park of the proposed addition have been fully assessed to ensure that expansion will not necessitate additional surface parking, access roads, or have deleterious effect on the Park landscape.** The addition is within the fence lines of the property and will not affect the landscape of the park.

d. **Sufficient effort will be expended to assure the very best architectural quality.** The addition will match the architectural character of the existing building.

e. **Design plans for any proposed addition will include measures that will minimize visual impacts upon the Park environment.** The design will provide a small addition that does not exceed the height of the existing building and blends in with the existing design.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16724

RESOLVED, That this Commission approves the addition to Golden Gate Park Police Stables.

11. GOLDEN GATE PARK
PARK POLICE STATION

Approval of improvements to Park Police Station.

Park Planner, Deborah Learner, explained that the Park Police Station came into the park in 1910. At that time, a City Attorney opinion was rendered that said the police station would provide a service to the east end of Golden Gate Park and could be sited in the park. If that service discontinued and the building was no longer needed for police services, the Commission could consider other uses for the building. The 1987 Police Facilities Improvement Bond will fund seismic improvements to the building. All of the improvements will take place within the footprint of the existing building. The main objective is to seismically upgrade the building, especially the operation center which is in the front building. Locker room facilities will be built for the police officers and a community room for the public. This project will also make the building accessible in conformance with the American With Disabilities Act.

General Manager, Mary E. Burns, said there is a possibility that trailers will be located adjacent to the Park Aid Station in the adjacent Kezar parking lot by the Aid Station during the construction.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Sommer, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16725

RESOLVED, That this Commission approves the improvements to Park Police Station.

12. GOLDEN GATE PARK
SHARON MEADOW
REGGAE IN THE PARK

Approval of a two-day event on Saturday and Sunday, October 16 and 17, 1993, for the Fourth Annual "Reggae In The Park" Festival at Sharon Meadow.

Superintendent of Recreation, Joel Robinson, explained that this item is a request for a two day event at Sharon Meadow. Under the Commission's Permit and Reservation Policy, all two day events must be approved by the Commission. This event has been held in Sharon Meadow for the last two years. There were some problems with last year's event with people storming the fence and damaging the turf and planted areas in the park. Staff met with the promoters and it was agreed that the dance area will be eliminated this year and a better fencing plan will be used. Staff asked the promoters to upgrade their security procedures. Captain Barry of the Park Police Station wants 2 mounted patrol officers and 4 police officers inside the event at all times. Ten licensed security guards must also be inside the event at all times. He recommended approval of the event provided these conditions were followed as well as those outlined in the staff memorandum. If there are problems with this year's event, then staff will determine whether it should be held again.

In response to Commissioner Chan's question, Mr. Robinson explained that the Department received payment for last year's damage. Events West, which also produces the annual A La Carte, A La Park event, produces this event. Last year's event raised $40,000 for the Department.

Officer Mike Gannon, representing Captain Barry of Park Police Station, explained that the Captain reconsidered the security measures and felt that a squad comprised of a sergeant, and 6 officers should be assigned to this event. On a personal note, Mr. Gannon asked that the speakers be relocated so that they are not directed at St. Mary's Hospital.

Commissioner Rovetti asked what had occurred at last year's event that created a need for extensive police presence at this year's event. Mr. Robinson said many of the attendees attempted to climb over the fence and it was difficult to monitor the event. The fence was torn down and there was damage to the shrubbery, some of which was irreplaceable. Mr. Robinson felt the mounted patrol presence would prevent problems.

Commissioner Sommer said the admission price seems high and that Sharon Meadow is a public place. She attended A La Carte, A La Park and found the day enjoyable, but very expensive. She had a problem with the cost to enjoy a day in the park and restricting the park from the public.

Janet Hudson, representing Events West, said the senior ticket price was eliminated since only seven tickets were sold last year. To encourage more families to attend this year, children under the age of 12 will be admitted free.

In response to Commissioner Ruiz's question, Ms. Hudson said the $5.00 senior ticket was eliminated but that they will offer it if a senior wants to attend.

12. GOLDEN GATE PARK
SHARON MEADOW
REGGAE IN THE PARK (Continued)

General Manager, Mary E. Burns, explained that when staff met with the promoters they were informed that if they do not do a better job this year they will not be granted permission to use the park again.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Rovetti, seconded by Commissioner Mazzola, the following resolution was adopted:

RES. NO. 16726

RESOLVED, That this Commission approves a two-day event on Saturday and Sunday, October 16 and 17, 1993, for the Fourth Annual "Reggae In The Park" Festival at Sharon Meadow, provided that security personnel shall be as requested by Captain Berry of Park Police Station.

13. PALACE OF FINE ARTS
DISABILITY ACCESS IMPROVEMENTS

Approval of disability access improvements to include provision of parking, path of travel and restroom access at the Palace of Fine Arts.

Park Planner, Deborah Learner, explained that Recreation and Park is trying to take the lead to comply with the provisions of the Americans With Disabilities Act (ADA). Every renovation project that takes place on park property will address access requirements. The Commission recently approved seismic improvements to the Palace of Fine Arts which will be funded through the Earthquake Bond. As a follow-up activity to that contract, improvements will be made for disability access to include path of travel, parking areas, access within the facility, access to restrooms, drinking fountains, etc. The seismic and accessibility projects are intertwined and when the seismic rehabilitation takes place in the restroom areas, then the restrooms will be made accessible. For approximately 3 weeks, a trailer will be located outside the Exploratorium to provide temporary restroom facilities.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16727

RESOLVED, That this Commission approves the disability access improvements to include provision of parking, path of travel and restroom access at the Palace of Fine Arts.

3:20 p.m. Commissioner Mazzola left the meeting room.

14. MCKINLEY SQUARE
RENOVATION

Approval of application for funds for renovation of children's play area at McKinley Square in the amount of $80,520, through the 1994 Community Development Block Grant Program.

Assistant General Manager for Administration, Phil Arnold, explained that McKinley Park is located on top of Potrero Hill and has a fairly, rundown play structure. The community has come together and begun a local fundraising and lobbying effort to qualify for a new play structure in the park. They have applied to the Office of Community Development for a grant for a new play structure in the park and this Commission must approve that grant application. If they are successful, the San Francisco Conservation Corp will purchase and install the play apparatus. It would be a very nice improvement to the park. He recommended approval of this item.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Rovetti, the following resolution was adopted:

RES. NO. 16728

RESOLVED, That this Commission approves the application for funds for renovation of children's play area at McKinley Square in the amount of $80,520, through the 1994 Community Development Block Grant Program.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Farrow, Immendorf, Rovetti, Ruiz, Sommer
Absent: Commissioner Mazzola

15. GLEN CANYON PARK
TRAIL IMPROVEMENTS

Approval of improvements to the existing trail system at Glen Canyon.

Assistant General Manager for Administration, Phil Arnold, explained that about three years ago the Open Space Committee authorized funding for a master plan for Glen Canyon. A portion of the Master Plan calls for improvement to the existing trail that runs up the side of the canyon. There have been extensive community meetings to plot the trail and inventories of the animals and species have been completed. A portion of the trail would be widened and in one area a bridge would be constructed. The Conservation Corp will perform the trail work.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16729

RESOLVED, That this Commission approves the improvements to the existing trail system at Glen Canyon.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Farrow, Immendorf, Rovetti, Ruiz, Sommer
Absent: Commissioner Mazzola

16. BERNAL HEIGHTS PLAYGROUND MURAL

Ratification of placement of mural at Bernal Heights Playground.

Assistant Superintendent for Recreation, Nan Neal, explained that this item is a request to ratify the placement of a mural at Bernal Heights Playground. She stated that the young people who initiated this project did it as a summer project and thought that the wall (where they wanted to place the mural) belonged to the Library. The Library Commission informed the teens that the property belonged to the Recreation and Park Commission. Staff met with the youth, viewed the mural design and since it was a summer grant, gave them permission to paint the mural. Ms. Neal said the teens tried to address the graffiti problem and give a positive element to the area. The mural design focuses on the Bernal Heights community, reflects on civic leaders and depicts different cultures. The theme of the mural is to build bridges to stop the violence and bring harmony to the community. The mural contains two poems.

General Manager, Mary E. Burns, said a grant was received from Neighborhoods in Transition. The community has assumed the responsibility to maintain the mural.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16730

RESOLVED, That this Commission ratifies the placement of mural at Bernal Heights Playground and be it

FURTHER RESOLVED, That a maintenance agreement shall be entered into with the Bernal Heights Playground community.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Farrow, Immendorf, Rovetti, Ruiz, Sommer
Absent: Commissioner Mazzola

17. ARTISTS GUILD & SF SOCIETY OF FINE ARTS ART SHOWS

Approval of reservations for specific sites and dates in 1994 for portions of Washington Square Park, Union Square, Marina Green and Hooven Redwood Grove (in Golden Gate Park).

Recreation Supervisor, Linda Woo, said that in the past, the dates for art group's shows on park property were all approved at one time for a full calendar year. Staff has now decided to approve only six months in advance. She outlined the rain policy for art show groups that requires them to call a designated telephone number by a certain hour on rainy days. The main problem encountered this year was allowing vehicles to come onto park property. On August 21-22 a trial policy was granted to drive vehicles onto the park one at a time accompanied by a monitor for

17. ARTISTS GUILD & SF SOCIETY OF FINE ARTS
ART SHOWS (Continued)

Statement of Linda Woo (Continued) safety of pedestrians. Vehicles were allowed on the park for loading and unloading only and to assist disabled artists. The City Attorney reviewed the artists' insurance and found that it would cover any possible injury from vehicles onto the plaza. She outlined the permit requirements which included a $1 Million certificate of insurance and no sales on park property.

Anna Chrasta was present to address any fee increases for artists.

Dorf Wicklas thanked the Commission for permitting vehicles onto the park because it personally helped her.

Vice President Immendorf said prohibiting vehicles onto the park was causing a hardship for some of the elderly and disabled artists. Vehicles will be permitted on park property for loading/unloading only.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16731

RESOLVED, That this Commission approves the following dates of reservations for specific sites and dates in 1994:

THE ARTISTS' GUILD OF SAN FRANCISCO

Hoover Redwood Grove, Golden Gate Park

February 26 & February 27	March 26 & March 27		
April 9 & April 10	April 30 & May 1		
May 28 & May 29	*June 11 & June 12		
*June 18 & June 19	June 25 & June 26		

Washington Square Park

January 22 & January 23	February 5 & February 6		
March 12 & March 13	April 2 & April 3		
May 21 & May 22	*June 11 & June 12		
*June 18 & June 19			

Marina Green

January 29 & January 30	February 19 & February 20		
March 19 & March 20	April 16 & April 17		
May 7 & May 8			

Union Square

January 15 & January 16	February 12 & February 13		
March 5 & March 6	April 23 & April 24		
May 14 & May 15	June 4 & June 5		

*The date is dependent on the date of the North Beach Fair at Washington Square Park.

17. ARTISTS GUILD & SF SOCIETY OF FINE ARTS
ART SHOWS (Continued)

RES. NO. 16731
(Continued)

SAN FRANCISCO SOCIETY OF FINE ARTS

Union Square

January 29 & January 30	February 26 & February 27
March 12 & March 13	April 16 & April 17
May 21 & May 22	June 25 & June 26

Washington Square Park

February 19 & February 20	March 26 & March 27
April 23 & April 24	May 28 & May 29
June 4 & June 5	

18. MARINA GREEN
FLEET WEEK CELEBRATION

Approval of a two day event at Marina Green on Saturday, October 9 and Sunday, October 10, 1993, for Fleet Week Celebration.

Recreation Supervisor, Linda Woo, explained that this item is a request to hold a two day event on Saturday and Sunday, October 9-10, 1993 at the Marina Green for the San Francisco Bay Fest Fleet Week. The request is to use the large Marina Green as a viewing area for the parade of ships, the civilian air show and the Blue Angels air show. Food, beverage and merchandise booths will be set up on the Marina Green on both days. An alcoholic beverage area will be barricaded on the Marina Green. A classic auto show will be placed on the paved parking lot area with an admission charge of $3.00 per person, $5.00 per couple. On October 10, Fleet Week will offer picnicking, volleyball, etc., for Navy personnel and their families. This is the first time the Department received a request for organized activity in conjunction with Fleet Week. The promoter must obtain a $1 Million liability insurance, a sound permit, (amplified sound will be permitted only from 1:00 pm to 5:00 pm), a health permit, and a permit from Alcoholic Beverage Control. The tenting plan must be reviewed by the Park Division. The promoter must provide overnight security and portable toilets. The public will be directed to park at Crissy Field or in the Presidio. At least 2 parking control officers will be assigned to monitor the event and cite offenders. The Department's push cart vendors will be allowed to operate in conjunction with the event.

In response to Commissioner Sommer's question, Ms. Woo said in past years there were never any organized events for Fleet Week and people flocked to the Marina Green area to view the Blue Angels air show.

In response to Commissioner Chan's question, **Peter Nantell, representing Base C Productions,** said he was asked by the Mayor's Office to help organize and find funding for a Fleet Week event. The attendance figures for last year were approximately 15,000 to 20,000 people. The Military Police felt the crowd at Crissy Field area was about 40,000 people.

18. MARINA GREEN
FLEET WEEK CELEBRATION (Continued)

Patricia Vaughney, was of the opinion that over 67,000 people watched the Blue Angels last year. She said people park as far as Broadway to attend events at Crissy Field and that people walk on the front lawns of property owners and urinate on their steps. She said the neighbors want the promoter to be bonded for the damage to their property. She did not think enough portable toilets would be furnished and felt that the vendors and music portion of the event should be located at Crissy Field rather than the Marina Green. She explained that this event would set a precedent and that the program should be better planned. She said the community was informed of the particulars of the event three weeks ago.

Janette Barroca, asked the Commission to change the venue of the commercialized part of this event to the Embarcadero. She said the Embarcadero merchants and the Embarcadero Center would be pleased to have this event. She said all of the festivities could be relocated to the waterfront area because there will be no commuters and it is accessible via Bart or Muni. She further explained that the community was informed that this will be a yearly event and that long range plans have been made. She felt very disadvantaged from all the activities that are held year round at the Marina. She said the Blue Angels show alone will draw thousands of people to the Marina Green area and that the other activities should be located at the Embarcadero.

Joan Giradot, representing the Marina Civic Improvement & Property Owners Association, said that their 800 members urged that this permit be denied. She said the event as proposed was incompatible with the character of the neighborhood and that it would be a nightmare for the Marina given the number of people it would attract. If the Commission granted the permit, she urged that the (1) promoter post a bond sufficient to cover the cost of re-sodding the Marina Green and reimburse property owners for damage to their property, (2) provide and pay for adequate police protection, (3) hire parking and traffic control officers to cite and tow illegally parked cars, (4) pay costs to monitor noise levels, (5) clean up the entire Marina Green area by Noon, 10/11/93, (6) provide police barricades near the South side of Marina Blvd, and (7) have Commissioners attend the event to witness it.

Doug McKechnie, representing the Fleet Week Executive Committee, said this is the 14th year of the Fleet Week celebration for sea service personnel. He said he had no problem staging the party portion of the event at the Embarcadero. He said they are actively working with the community and the various organizations to control this event and to find resolutions to any of their problems.

Emerit Kalman, a boatowner, said the event does not belong at the Marina Green. He asked who approached the Commission to place this event in the Marina. He was opposed to the event.

Vice President Immendorf said the City of San Francisco is a co-sponsor of Fleet Week.

18. MARINA GREEN
FLEET WEEK CELEBRATION (Continued)

Gloria Fontanello, representing the Marina Neighborhood Association, felt that the sale of alcohol on the Marina Green set a dangerous precedent as did having a paid event at the Marina. She said having such an event at the Marina will invite other special interest groups to the Marina. She felt the Marina should be left as an open space area for the millions of people who use it. She urged the Commission to deny the granting of a permit.

Harold Hoogasian, President of the Marina Merchants Association, asked the Commission to deny the permit. He said his Association was not involved in any of the planning and that the Marina District has suffered significant economic impacts since the 1989 earthquake. Many of the merchants have gone out of business and it is important to support the local businesses. He was opposed to using an outside vendor. He said the Marina is a lovely neighborhood resource for the City and it should not be used as a commercial venue. He felt that Crissy Field or Golden Gate Park was better suited for the kind of foot traffic that it is expected from this event.

Superintendent of Parks, Ron deLeon, commented that in the event the Commission approved the permit, he wanted the berthholders, the Department's tenants, to be given total access, including parking, to their boats and slips.

Vice President Immendorf said he has spoken to many people in favor of and in opposition to the Fleet Week event. He explained that the City is trying this type of event for the first time and it may or may not be repeated in future years. He explained that the City expects approximately 200,000 people to participate in Fleet Week events that will generate $4 Million for the City. He said 40,000 to 60,000 people will flock to the Marina to see the Blue Angels. He spoke to the Police Department about having a sufficient number of officers assigned to the area and that there will be Coast Guard presence, Military Police in Crissy Field, and park rangers along Aquatic Park. He outlined the number of trash receptacles, the clean up procedures, recycling efforts, and number of security personnel. He further stated that the area would be steam cleaned after the event. He agreed that the local merchants should be used rather than outside vendors and that the amount of the bond should be increased. In future years, he wanted the Fleet Week event to be planned well in advance and to include the community. He assured the community that he would do everything within his power to alleviate their concerns.

Commissioner Mazzola said he had been involved in Fleet Week for the last ten years and that he intended to vote against it because the neighborhood had not been involved in the planning of the event. He felt there was enough time to change the venue. He made a motion to deny the permit; Commissioner Ruiz seconded the motion.

Commissioner Ruiz said he has never heard any commissioner avail so many resources as described by Commissioner Immendorf for this particular event. He asked why it took so long for the merchants to be notified of this event.

18. MARINA GREEN
FLEET WEEK CELEBRATION (Continued)

Peter Nantell, representing Base C Productions, explained that he was contacted in June and asked to assist in planning a revenue source for the Fleet Week event. He said he would be delighted to involve the local community and that the Fleet Week Committee requires 30% (or $30,000) of the proceeds to pay for the cost of the event. The outside vendor attends to 90% of the air shows across the country and they have the merchandise and memorabilia. He explained that he was trying to find a way to pay for the event.

In response to Commissioner Ruiz's question, Mr. Nantell said the event would lose over half its market if the activities were set up at Crissy Field because the spectators are on the Marina Green.

Commissioner Chan said the City's parks should be for the use of the entire City. He did not particularly condone a commercial activity at the Marina Green but felt it was the City's civic duty to comply. He did not think there was time to relocate the event and that the promoter would have sufficient security and police presence for the event.

Vice President Immendorf asked the promoter to involve the local merchants in the vendor activities.
Commissioner Rovetti explained that he lives in the Marina and has witnessed damage from some of the events held in this area of the City. However, with the security measures outlined by Vice President Immendorf and the assurance that the promoter will solicit use of local merchants, he could support the permit.

Commissioner Farrow felt that with the assurances made by Vice President Immendorf and with the promise that local merchants would be used she could support the granting of a permit.

Commissioner Sommer said there was not enough time to change the location of the event. She went to the fourth of July event at the Marina Green and said the Marina businesses were packed. Next year, she wanted to see the event spread out to other locations.

In response to Vice President Immendorf's question, Mr. Nantell said he would be happy to contact the local merchants to see what kind of financial return they could offer the Fleet Week Committee.

Commissioner Mazzola's motion to deny the permit failed to pass by the following vote:
Noes: Commissioners Chan, Farrow, Immendorf, Rovetti, Ruiz, Sommer
Ayes: Commissioner Mazzola

Commissioner Chan made a motion to approve the permit provided the performance bond was increased to $10,000 and that greater security presence was provided by the Military Police.

Commissioner Ruiz, seconded this motion and wanted to inform the Mayor's Office to plan next year's event well in advance.

18. MARINA GREEN
FLEET WEEK CELEBRATION (Continued)

General Manager, Mary E. Burns, clarified the point that the $10,000 performance bond only covers damage to Recreation and Park Department property.

On motion of Commissioner Chan, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16732

RESOLVED, That this Commission approves a two day event at Marina Green from Saturday, October 9 to Sunday, October 10, 1993, for Fleet Week Celebration.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Farrow, Immendorf, Rovetti, Ruiz, Sommer
Noes: Commissioner Mazzola

19. GOLDEN GATE PARK STABLES
FEE INCREASE

Approval of fee increase for goods and services at Golden Gate Park Stables, effective 10/1/93:

	Current	Requested
Board (daily ration of 1/3 bale bedding, 1 flake alfalfa; 1 flake oats)	$275	$300
Lessons		
One hour private	$30	$35
One hour semi-private (2 People)	$20	$25
One hour semi-private (3 People)	$18	$22
Group - One hour	$15	$18
No Show Fee	$10	$15
Summer Camp	$300 (20 hrs. @ $15)	$360 20 hrs. @ $18)
Outside Instructors	$6	$10
Rentals (trailside w/guide)		
one hour private	$30	$35
one hour group	$18	$20

Assistant General Manager for Administration, Phil Arnold, said that he recommended approval of the fee increase at the Committee level because it was reasonable and there had not been an increase in rates for at least 2 years. The Fees at the stables are below market and the Committee recommended approval of the fees by a vote of 2 to 1. While the current operator is on a month-to-month agreement, the Department is developing a bid package for the stables which will also include a rate increase because there are substantial capital improvements needed for the stables. The Department does not have funding for those improvements and the concessionaire will need to finance those capital improvements through rate increases. Mr. Arnold explained that staff has now submitted all of

19. GOLDEN GATE PARK STABLES
FEE INCREASE (Continued)

Statement of Phil Arnold (Continued) the necessary information to the Department of City Planning to review the bid package. The actual dollar amount of necessary capital improvements is still being calculated and therefore the rate structure needed to finance these improvements is not known at this time. In order to avoid recommending two different rate structures within a short time, Mr. Arnold felt compelled to reverse his recommendation and asked that the fees not be approved at this time. He said that staff will bring to the Commission a bid package within 3 months. If staff fails to bring the package forward in that time frame, then he would present a fee increase package to the Commission.

Commissioner Chan was under the impression that the bid package was submitted to City Planning some time ago. Mr. Arnold explained that City Planning has not started its review because some of the required documentation was missing.

Jeff Morris, one of the operators at the Golden Gate Park Stables, said they were approved to be the operator in May 1990. At that time they were told that the bid package would be completed by the end of 1990. It is now 3-1/2 years later and there still is no bid package. They have been operating the stables for 20 months, on a month-to-month basis, caring for 80 horses, 15 employees, 40 boarders, and 500 students. He said costs continue to increase and they have not had a rate increase in 3 years. He asked if the Commission was going to wait 4 years before they grant a rate increase. He was upset that the staff recommendation changed in the last 48 hours and commented that it is difficult to maintain the stables when they are falling down. He requested that the Commission approve the rate increase; if they had to wait for the bid package then he felt the rates should go into effect in January.

Helen Norris, part of the management at the Stables, echoed the statements made by Mr. Morris. She said their cost of their suppliers keep increasing and they are trying to maintain the stables in reasonable condition for the public.

Mickey Dennis, felt that the rate increase was justified because the Stables is a nicely run operation. She said the fees charged are modest and underpriced if you compare them to other stables. If they were not granted the rate increase at this meeting she felt it should be granted in ninety days. She felt there was a fairness issue that needed to be considered. She said the present operators have maintained a positive attitude at the Stables.

Kathy Mroz, a boarder at the Stables, presented photographs of the Stables and displayed a board from her stall which was termite ridden and full of dry rot. She explained that she wrote to the operator about this condition and they told her they could not do anything about it as it was too costly to repair. She said the operator works to the benefit of the students but not the boarders. She felt that a rate increase should not go into effect until a bid package was completed and items were repaired. She said the barn is deteriorated and the operators were not making an effort to repair it.

19. GOLDEN GATE PARK STABLES
FEE INCREASE (Continued)

Carol Hamby, said the current operator has been operating on a month-to-month agreement for some time and there is no incentive for them to maintain the stables. She urged the Commission to move forward with the bid package so that an operator can be selected who has an incentive to maintain the facility. She said that stables are beautiful and it is sad to see them in a deteriorated condition.

Shay Morris, one of the operators at the Stables, explained that in the first 18 months of their tenure they spent $25,000 repairing the facility including painting, installing fire extinguishers and steam cleaning the entire facility. She said the drought and recent rain made the first cut of oats very costly. She said that a boarder's representative contacted Ms. Mroz and explained there was not sufficient funds to repair the stall. She said they are trying to perform the maintenance around the barn but that they must prioritize the projects.

Dennis Hamby, one of the Boarder's representative, said that the boarders he spoke with do not object to having a major increase, because they know it will go into refurbishing the stables. He suggested that staff issue the bid and then institute a fee increase.

Jodi Nunnari, representing the Golden Gate Park Stables Student Association, said there are over 400 students taking lessons at the Stables and that they support the sport of riding and encourage the public to ride in Golden Gate Park. She said the students generate the most money for the Stables and are happy with the current management. They understand the fee request because costs are rising and the operator needs to have a return on their investment. She was concerned that the students will bear the brunt of the fee increase when the bid package is prepared and that it could result only a select group of people being able to afford the facility.

Vice President Immendorf said this has been a long process and there was concern by the Commission that the bid package was still not prepared or ready. He hoped that staff could guarantee a bid package within 90 days.

Mr. Arnold said that he felt a rate increase is warranted but the rate increase before the Commission today would not finance major capital improvements that were necessary. However, if the fees are raised too high, some people will not be able to afford the Stables. There are many issues that had to be considered including the actual cost of the capital improvements, the term of the lease so an operator can cover their investment and what guarantee can be made that the Stable revenues will be used for improvements. He hoped to have this task completed in 3 months and vowed to make it a priority.

Commissioner Chan said the fee increase could be independent of the bid package and that another rate increase could be done after the bid was prepared. He said the rates are below market and expressed concern that the bid package would not be ready in 90 days.

Commissioner Sommer suggested that if the bid package was not ready in 3 months then the rate increase could go into effect in January. She felt that the operator deserved the rate increase.

19. GOLDEN GATE PARK STABLES
FEE INCREASE (Continued)

Commissioner Rovetti said it would be very annoying to not have a bid package ready after 3 years of waiting. He asked Mr. Arnold to explain why it would be ready in 3 months when it was not ready in 3 years.

Mr. Arnold said there are many reasons why the bid package was not ready some of which were his staff's problem. He said that some of the proposed rate increases are not in line and he wanted to review these rates with the operators before they were approved.

Vice President Immendorf suggested that the rate increases be approved effective 1/1/94 and that staff produce the bid package prior to that time. A lengthy discussion ensued regarding the time frame of another rate increase, the cost of the capital improvements, etc.

Commissioner Sommer, made a motion which was seconded by Commissioner Chan, to approve an interim fee increase effective 10/1/93. The motion failed to pass by the following vote:

Ayes: Commissioner Sommer, Chan
Noes: Commissioners Immendorf, Mazzola, Rovetti, Ruiz,
Absent: Commissioner Farrow

On motion of Commissioner Chan, seconded by Commissioner Sommer, this matter was referred to the December meeting of the Recreation and Park Commission.

20. BEN & JERRY'S WOMAD CONCERT
MODIFICATION OF PERMIT FEE

Approval of modification to the permit fee for the Ben & Jerry's World of Music, Arts and Dance (WOMAD) concert to be held on Sunday, September 19, 1993 at the Polo Field, Golden Gate Park.

Superintendent of Recreation, Joel Robinson, explained that staff is asking for a modification of the Commission's existing permit fee. Under the current policy, staff can allow 4 non-athletic events from 25,000 up to 100,000 in the Polo Field each year. Traditionally, 3 events of this nature have been held: Bay to Breakers, Comedy Day, and the Ben & Jerry's event. When an event fences park property and charges an entry fee, the Commission's Permit and Reservation Policy requires the Department to receive 25% of the gross gate receipts. When staff negotiated with the event promoter they felt that 25% was prohibitive. In the past, the Ben & Jerry's event was not fenced and a fee was not charged. Staff negotiated with the promoter to pay the Department a guarantee of $60,000 and to pay $1.00 per person for each person over 60,000 up to 100,000. The promoters have printed only 100,000 tickets and staff expects somewhere between 60,000-100,000 to attend this event. They plan to sell tickets at the gate but will use numbered tickets in order to obtain an accurate account of the attendance records. Mr. Robinson further explained that staff is considering a different fee structure for these events.

20. **BEN & JERRY'S WOMAD CONCERT**
MODIFICATION OF PERMIT FEE (Continued)

Commissioner Sommer voiced her concern about the $10 entrance fee. Mr. Robinson said that there will be three stages to reduce the amplified sound level.

Mr. Arnold said that one of the provisions of this permit is that 80 parking passes would be given to the promoters. He was informed that they now wanted an additional 250 passes which would would impact the Department's paid parking program.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16733

RESOLVED, That this Commission approves the following permit fee for the Ben & Jerry's WOMAD concert to be held on Sunday, September 19, 1993: a guaranteed fee of $60,000 for this event, plus $1 for each person attending over 60,000 people up to 100,000 people maximum.

21. **BEN & JERRY'S WOMAD CONCERT**
SPECIAL EVENT PARKING

Approval of revocable permit to provide special event parking for the Ben & Jerry's World of Music, Arts and Dance (WOMAD) concert to be held on Sunday, September 19, 1993.

Assistant General Manager for Administration, Phil Arnold, explained that this item is staff's effort to control damage to the park as a result of large events in the Polo Field. This year every major event in the West End has been closed off to vehicles unless they wished to pay a fee to park there. The paid parking cost will be $3.00 per car. Last time a fee of $6.00 was charged and people parked in the neighborhood. Staff is not trying to force people to park in the adjoining neighborhood but to park a reasonable number in the park. If staff does not control access, people park on small trees or pathways, etc. In the future, Mr. Arnold hoped to prepare a bid package for paid parking for these type of events rather than issuing a permit each time.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Chan, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16734

RESOLVED, That this Commission approves a revocable permit to provide special event parking for the Ben & Jerry's World of Music, Arts and Dance (WOMAD) concert to be held on Sunday, September 19, 1993.

22. ADULT FIELD ATHLETIC USE & PERMITS & RESERVATION
PROPOSED FEE INCREASES

Approval of proposed fee increases for adult field athletic use, and various fees for the Permits and Reservations section, effective 10/1/93.

Superintendent of Recreation, Joel Robinson, explained that this item is a request to approve adult athletic fees. When staff prepared the 1993-94 budget package it included an item which would institute a fee for children who wanted to use the Department's athletic fields. The Commission rejected that proposal and instructed staff to find the revenue from adult fees for athletic uses.

The $187,000 in revenues were needed from adult athletic fees. Staff estimates that the fees proposed would generate approximately $145,000-$155,000 from 10/1/93 to 6/30/94. He said that some of these fees were raised last year. Staff proposed increasing permit and reservation fees to meet the shortfall. The Department issues over 20,000 permits a year.

Rick Olivas, Secretary of the San Francisco Soccer League, which represents 52 adult amateur soccer teams and member of Board of Directors of California Soccer Association North, which has 204 adult amateur soccer teams in San Francisco, was surprised that there was no public involvement in the fee setting process. The fees are 300% higher than they were 2 years ago and if you do not pay, you do not play. He said the Department has realized a 300% increase in revenues but the level of service remains unchanged. He said they would like to have input into this process and to develop a fee package with other users groups who do not pay a fee such as tennis or basketball courts use. He said that if the fees continue to increase they will not be able to afford to play. He said they have been an organized soccer association since 1902 and have never been delinquent in paying their fees. He said the process seemed quite unfair.

Vice President Immendorf understood the frustrations expressed by Mr. Olivas and said that the Department budget keeps getting slashed. He said the Department has attempted to fund programs with little impact as possible. He said the Department is trying to find ways to generate revenues and to provide services with the limited resources.

In response to Commissioner Mazzola's question, Mr. Robinson outlined the fee structure and explained it is based on whether the field is lighted, whether or not a director is needed to open the field, etc.

Commissioner Ruiz suggested that Mr. Olivas contact the Board of Supervisors and the Mayor's Office to inform them that the soccer association does not like continual fee increases. These agencies determine the funding allocation to the Department.

22. ADULT FIELD ATHLETIC USE & PERMITS & RESERVATION
PROPOSED FEE INCREASES (Continued)

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Sommer, seconded by Commissioner Rovetti, the following resolution was adopted:

RES. NO. 16735

RESOLVED, That this Commission approves the fee increases for adult field athletic use, and various fees for the Permits and Reservations section, effective 10/1/93.

23. GOLDEN GATE PARK
CONSERVATORY AUXILIARY BUDGET

Approval of request from the Conservatory Auxiliary for their budget expenditure for the fiscal year July 1, 1993 - June 30, 1994.

General Manager, Mary E. Burns, explained that this item was referred to the Commission without recommendation because the Conservatory budget contains some assumptions that were not accurate. The Conservatory Foundation lease requires the Commission to approve its budget. It has been found that there is an asbestos problem at the Conservatory of Flowers, although it is not located in a public area. However, the Health Department will address this problem in the upcoming budget year. This budget assumes a full year operation which will not occur if the asbestos work is performed. The work is tentatively scheduled for January or February of and will take 2 months.

Ms. Burns met with the Conservatory Foundation and a follow-up letter was sent to her that did not give the level of detail she needed. She pointed out several issues:

- It is not likely that the Conservatory will be open for all 12 months of 1993-94.
- Should the asbestos work go forward it should take place only during the middle of winter otherwise it would have to be scheduled a year from now.
- If asbestos abatement goes forward the revenue costs would have to be reduced to reflect the income from special events held at the Conservatory.
- This budget reflects, for the first time, payment for the cost of an administrator. Previously, this function was done by volunteers. There was concern that the administrator would perform some work that is not related to the lease requirements, such as membership to the Conservatory. The Foundation has verified that the administrator will keep two separate time rolls.
- When the Department finds out whether the Health Department will perform the abatement work, the budget must reflect those changes and the Commission must approve them.

Ms. Burns said she asked the City Attorney's Office to clarify who who has jurisdiction for issuance of film permits and whether the Foundation can offer free admission to people who belong to other conservatories. This may require a lease amendment.

23. GOLDEN GATE PARK
CONSERVATORY AUXILIARY BUDGET (Continued)

Assistant General Manager, for Administration, Phil Arnold, explained that there is an outstanding issue on restricted and unrestricted funds. He had questions about the Conservatory Foundation's administrative costs.

Commissioner Sommer said there were inconsistencies in the budget such as the amount budgeted for rentals that were confusing to her.

Gary Metzler, representing the Conservatory Foundation, said that staff asked them to provide information on restricted and unrestricted administrative costs. He said they have split the timerolls to keep two time sheets and that 100% of its funds will be spent on the facility in one form or another. He said they will attempt to give a clearer answer.

On motion of Commissioner Mazzola, seconded by Commissioner Chan, this matter was referred to the next meeting of the Finance and Administration Committee.

4:45 p.m. Commissioner Farrow left the meeting.

4:45 p.m. - 5:20 p.m. the Commission convened in Executive Session on Item 24.

24. SETTLEMENT OF CLAIM

Consideration of proposed settlement of claim of Curtis Cox v. City and County of San Francisco, Superior Court #943-486, in the amount of $12,500.

On motion of Commissioner Sommer, seconded by Commissioner Mazzola, the Commission gave the City Attorney further direction regarding this claim.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Immendorf, Mazzola, Rovetti, Ruiz, Sommer
Absent: Commissioner Farrow

25. ACCEPTANCE OF GIFTS

On motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16736

RESOLVED, That this Commission accepts the following gifts valued at $207,465.00, for the Recreation and Park Department:

a. From San Francisco Croquet Club, through Friends of Recreation and Parks, $2,730.00, for the Park Maintenance Fund.
b. From Champs Foundation, through Friends of Recreation and Parks, 1,500.00, for the Department's Teen Newspaper Fund.
c. From Bill Graham Foundation, through Friends of Recreation and Parks, $300.00, for the Department's Annual Teen Newspaper Outstanding Staff Award.

25. ACCEPTANCE OF GIFTS

RES. NO. 16736
(Continued)

d. From Greater West Portal Neighborhood Association, through Friends of Recreation and Parks, $1,875.00, for the play engine at West Portal Playground.
e. From Poly Athletic Association and Poly Grid Club, through Friends of Recreation and Parks, $500.00, for the Kezar Equipment Fund.
f. From Hillsview Orchids, 48 seedlings for the Cool Growing Orchid collection, valued at $560.00, for the Conservatory of Flowers.
g. From the John C. Gilliland estate $200,000, to be used at the Strybing Arboretum and Botanical Gardens.

FURTHER RESOLVED, That appropriate letters of thanks shall be sent to the donors.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Immendorf, Mazzola, Rovetti, Ruiz, Sommer
Absent: Commissioner Farrow

25a. GOLDEN GATE PARK
APPEAL OF DENIAL OF PERMIT

Appeal of the denial of a permit from Unity Foundation to use Marx Meadow, Golden Gate Park on September 25, 1993.

Superintendent of Recreation, Joel Robinson, explained that there was a controversy over this event because staff had heard one of the entertainers slated would draw more people than Marx Meadow could accommodate. Staff has reached agreement with the event sponsor who will move his event to the Music Concourse.

Bill McCarthy, representing Unity Foundation, said Unity Foundation has the last 18 years has put on events in Golden Gate Park that are intended to bring all races and cultures of people together. He said staff felt that one of the performers (Jefferson Starship) would bring too large a crowd for Marx Meadow. He did not agree with that statement, but in the spirit of cooperation and unity, they relocated the event.

26. RECREATION AND PARK COMMISSION
ELECTION OF OFFICERS

Election of President and Vice President for the balance of calendar year 1993, in accordance with Resolution No. 11334.

On motion of Commissioner Rovetti, seconded by Commissioner Ruiz, the Commission elected Jack Immendorf, President, for the balance of calendar year 1994.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Mazzola, Rovetti, Ruiz, Sommer
Absent: Commissioner Farrow

26. RECREATION AND PARK COMMISSION
ELECTION OF OFFICERS (Continued)

On motion of Commissioner Mazzola, seconded by Commissioner Sommer, the Commission elected Sidney Chan, Vice President, for the balance of calendar year 1994.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Immendorf, Mazzola, Rovetti, Ruiz, Sommer
Absent: Commissioner Farrow

27. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Mary Serafini, Vice President of the San Francisco Archers, said there is an undeveloped park land in Pacifica that shall be saved for generations to come. She said the City of Pacifica wants to develop the area for a sewage treatment plant, through eminent domain. She said the City of Pacifica wants to place a 125' tall building the size of a football field and already has taken core samples for the Environmental Impact Report invading park property. She said this work was done without approval from Recreation and Park. There are 3 endangered species on this land including the San Francisco Garter Snake and the Mission Blue Butterfly. She urged the Commission to stop this development.

Masha Zakheim, author, explained that she wrote a book on Coit Tower in the 1970s with the intention of selling it there. The book was publisned with the understanding that it would be sold at the gift shop at Coit Tower and showcased at this site. She showed photographs of the gift shop wares and the book was not prominently displayed. She asked the Commission to issue a written policy on how the Coit Tower book should be displayed and sold.

Kevin Drew, the manager of the Haight Ashbury Neighborhood Council (HANC) Recycling Center, said there were some questions raised at the last Commission meeting regarding HANC and that he was very eager to respond to any concerns the Commission had about the Center. He further invited members of the Commission to visit the Center and to see the operation. He said that they have planted more greenery on the perimeter of the Center.

Patricia Vaughney said that the information presented by President Immendorf regarding Item 18 (Marina Green/Fleet Week) was incorrect. She said that Base C Productions will be paid to promote the event. She said that the Commission approved the permit without detailed mitigations such as where the police officers would be assigned, how the area will be cleaned after the event. She did not want the promoter used for next year's Fleet Week event. She said the City will lose money on this event.

27. PUBLIC COMMENT (Continued)

Joan Giradot, representing the Marina Civic Improvement & Property Owners Association, asked if staff checked with Fort Mason to see what other events are being held for the 10/9-10/10/93 weekend. She said there are two other events scheduled at Fort Mason for this weekend. She suggested that, in the future before permits are issued, that staff check to see what else is going on in the area. She said too many permits are being issued for the Marina. She has been advocating coordination with the Exploratorium, Fort Mason and the Marina Green. She wanted to know if the Fleet Week was competitively bid, what percentage the event promoter would receive and if a post event audit would be conducted. She suggested that the Department coordinate with the Police Department to shutdown access to and from Doyle Drive during the event.

Mary Heinzen spoke on behalf of golfers opposed to the placement of a sewage treatment plant on Sharp Park property. As a Pacifica resident she submitted over 1000 signatures opposed to this plan. She said golfers learned of the proposal four months ago and that it may impact golfing at Sharp Park. The proposed plan will put the plant 15-20 yards from the 7th fairway and the noise will be significant from the blowers above the tanks. The emergency generator will also be noisy and will reverberate in the canyon setting of Sharp Park. She asked the Commission to oppose the placement of a sewage treatment plant on Sharp Park land.

General Manager, Mary E. Burns, explained that the Department has enlisted the help of the local Clean Water Program to evaluate what is being proposed by the City of Pacifica. She has sent a letter questioning various aspects of what is being proposed by Pacifica and informing them to look for alternative sites. However, Sharp Park is the preferred site by the City of Pacifica.

28. PRESIDENT'S REPORT

President Immendorf welcomed the new commissioners and vowed to work closely with the Department, his fellow commissioners and the public to do the best job he can.

President Immendorf then asked Commissioner Ruiz to comment on a new task force. A task force has been formed to review open space and funding for open space in the Mission. There will be two co-chairs, Santiago Ruiz will represent the Recreation and Park Commission and Toby Levine will represent the City Planning Commission. The Task Force will be staffed by Recreation and Park with assistance by City Planning. The task force will attempt to identify what the perceived needs are in the Mission District community and how to use the limited Open Space funding that it is available.

29. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Special Joint Zoo Committee Meeting of July 26, 1993
Joint Zoo Committee Meeting of August 4, 1993
Finance and Administration Committee Meeting of September 2, 1993
Parks and Planning Committee Meeting of September 7, 1993
Golden Gate Park Committee Meeting of September 13, 1993

30. ADJOURNMENT

On motion of Commissioner Ruiz, the meeting was adjourned in memory of Helene Greenberg, mother of Jon Greenberg, Potrero Hill Recreation Director who passed away recently.

On motion of Commissioner Chan, the meeting was adjourned in memory of Mark Perrick, a gardener for the Recreation and Park Department, who passed away recently.

On motion of Commissioner Mazzola, the meeting was adjourned in memory of Eugene Soberanes, son of Larry Economou the Painter Foreman of the Recreation and Park Department, who passed away recently.

On motion of Commissioner Sommer, the meeting was adjourned in memory of Nels Cullenward, golf writer for the Examiner, who passed away recently.

On motion of Commissioner Rovetti, the meeting was adjourned in memory of his grandfather, who planted a seedling in Golden Gate Park in the late 1800s.

There being no further business, the 685th Meeting of the Recreation and Park Commission was adjourned at 7:30 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
October 21, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

686TH REGULAR MEETING

THURSDAY, OCTOBER 21, 1993 - 2:00 P.M.

The Six Hundred and Eighty-Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 21, 1993, at 2:00 p.m. by President Jack Immendorf.

1. ROLL CALL

Present:
Commissioner Jack Immendorf, President
Commissioner Bella Farrow
Commissioner Vince Rovetti
Commissioner Sue Sommer
Absent:
Commissioner Sidney Chan, Vice President
Commissioner Larry Mazzola
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

On motion of Commissioner Sommer, seconded by Commissioner Rovetti, the minutes of the Regular Meeting of October 21, 1993, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager, Mary E. Burns, submitted the following report:

"LAKE MERCED

Attached to this report is a letter from the Public Utilities Commission dated October 8, 1993, in response to the Department's concerns about the falling level of Lake Merced. The above-average rainy season did not recharge the lake to the degree we had hoped it would. As of August 24, 1993, the lake was 1.85 feet lower than it was on August 24, 1992. Staff continues to communicate and meet with Water Department staff on this problem.

SAN FRANCISCO ZOO

The Expanded Partnership for the Zoo is now in effect. The Zoological Society assumed management of the Zoo on October 9, 1993. The Society will focus on three major items: 1) Renovation and Construction: renovation of the otter exhibit, construction of the Feline Conservation Center, final drawings for construction of the Leopards of Asia exhibit, and improvement in landscaping and graphics; 2) Staff structure: changing function and structure of staff to meet the needs of the institution, changes in organization, increase in staff training; 3) Major fundraising for Zoo 2000 Capital Campaign. The Founders' Fund surpassed the $10 million mark and currently totals $10.6 million.

David Anderson attended the American Association of Zoological Parks and Aquariums (AAZPA) Conference and announced the continuation of accreditation for the Zoo was approved based on the Zoo's evidence of financial stability. The Zoo was highly honored with the AAZPA Education Award for the Program, "Trail with an Attitude." This program takes Nature Trail several steps further with selected children being trained in the summer and going to the schools to train other children during the school year.

The Zoo is pleased to announced the birth of a new gorilla, which they believe is a male. The koala born on March 2 has been seen emerging from the pouch, and the Zoo has received word that our koala, "Leo," in New Orleans, has been sent a mate from the San Diego Zoo.

PARCEL 4

The City officially acquired Parcel 4 (Great Highway at Balboa) on September 24, 1993. This property will be used as a construction staging area for the Clean Water Program until 1997. After that time it will become public open space. The acquisition of the property was partially funded through the Open Space Program, and the property is under the joint jurisdiction of the Recreation and Park Department and the Department of Public Works. A memorandum of understanding between the two departments regarding Parcel 4 has been prepared by staff and will be brought to the Commission in November.

3. GENERAL MANAGER'S REPORT (Continued)

KEZAR STADIUM

An existing sewer on the north side of Kezar Stadium, adjacent to the Frederick Street Plaza, collapsed. This sewer carries both sanitary flow from the restroom on the Frederick Street side as well as surface runoff. Consequently, this condition constitutes an emergency involving the health, safety and property of the citizens of the City and County of San Francisco. A request has been made to the Department of Public Works that a Class "A" emergency be declared and a contract be awarded to replace the collapsed sewer with a 10" iron stone pipe. This work will be paid for with monies from the Sewer Service Charge Repair and Replacement Fund.

PLAYGROUND SAFETY ISSUES

Last weekend the press reported that the City of Oakland had closed most of its playgrounds because of safety concerns raised in a consultant report. The Recreation and Park Department has approximately 140 playgrounds throughout the City. These playgrounds are regularly inspected by staff. However, this week we began a special survey of all of our playgrounds to ensure that we do not have any safety problems such as those identified in Oakland. The results of this special survey should be available by next week.

CARROUSEL

Renovation of the exterior of the Carrousel in Golden Gate Park began on Monday, October 18, 1993. The renovation project, which includes a new paint job and replacement of the plexiglass panels, is expected to be completed by November 4, 1993. During the work phase, however, a press conference will be held to highlight the collaborative effort and hard work of the Friends of Recreation and Parks, San Francisco Beautiful, Hyatt Corporation, Sherwin Williams Company, San Francisco Arts Commission, DPW-Bureau of Architecture, and the Recreation and Park Department. The press conference will take place at the Carrousel on Tuesday, October 26, 1993, at 12:00 noon. You are cordially invited to attend. If you would like a box lunch, please RSVP to Shauna Rose by Friday, October 22.

MISSION DISTRICT OPEN SPACE TASK FORCE

A special Open Space Task Force for the Mission District has been created to evaluate projects in the Open Space Program and to make recommendations to the Open Space Advisory Committee on project requests for the Mission District. The Task Force is chaired by Commissioner Sam Ruiz and Toby Levine, who is a member of the Planning Commission. The first meeting of the Task Force was held on Saturday, October 16. Three or four more meetings will be held and then recommendations from the Task Force will be [illegible] to the Open Space Committee.

3. GENERAL MANAGER'S REPORT (Continued)

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An existing sewer on the north side of Kezar Stadium, adjacent to the Frederick Street Plaza, collapsed. This sewer carries both sanitary flow from the restroom on the Frederick Street side as well as surface runoff. Consequently, this condition constitutes an emergency involving the health, safety and property of the citizens of the City and County of San Francisco. A request has been made to the Department of Public Works that a Class "A" emergency be declared and a contract be awarded to replace the collapsed sewer with a 10" iron stone pipe. This work will be paid for with monies from the Sewer Service Charge Repair and Replacement Fund.

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3. GENERAL MANAGER'S REPORT (Continued)

CAMP MATHER

The closing of Camp Mather was much different this year as compared to previous years. A much reduced work crew of seven employees performed only those procedures deemed absolutely necessary for the winterizing of camp. Those tasks included removing the diving board and floats from Birch Lake, covering the swimming pool, closing the dining hall and kitchen, tilting the picnic tables to limit snow accumulation, storing all of the bear-proof garbage containers, securing and locking all cabins, and surveying all cabins for needed repairs.

It is important to note that only half of the cabin floors received a coat of sealer and that the structural maintenance division did not send a crew to camp as has been done in the past. This closure utilized the fewest number of people possible in an effort to address budgetary concerns. Repairs and other work which is normally performed during the fall closure of Camp Mather will have to be scheduled for the 1994 opening of camp.

The 1993 Strawberry Fall Music Festival at Camp Mather was a success. The tenant sold nearly the maximum 4,000 tickets allowed by the Department, and the Department netted $50,832 from the four-day event. As usual, the festival was well organized and the tenant cleaned the camp after the event. The weather was warm and nice throughout the entire event. A small fire near the Evergreen Lodge (far away from Camp Mather) was quickly put out by the San Francisco Fire Department and the tenant.

AIRPORT COIN COLLECTION

On Monday, October 18, Supervisors Carole Midgen and Susan Leal introduced a resolution to the Board of Supervisors which would allocate proceeds from donation stations at the San Francisco Airport to the Recreation and Park Department. The donation stations have been placed in the international terminal on a trial basis. This program will be evaluated after several weeks to determine whether it should be continued on a long-term basis.

SENIOR SERVICES PLAN TASK FORCE

The Senior Services Plan Task Force has extended an invitation to commission presidents and department heads of departments which are most prominent in rendering services to the City's senior citizens to a meeting on November 9. The purpose of the meeting is to provide an update on the Task Force's planning efforts and to solicit input and participation in the development of their plan. Peter Ashe, the Department's representative on the Task Force, and I will be attending this meeting.

3. GENERAL MANAGER'S REPORT (Continued)

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office during the month of September 1993:

Riley, Joanne Lew	$ 213.00	Shield, Michael S.	$473.54
Domenici, Michael	1,121.26	Johnson, James W.	245.97
Schaumer, Addison D.	4,999.00	Starr, Dion, J.	533.92
Welles, Penny W.	275.00	Friel, James	337.06
Short, Geraldine	450.00	Durden, Linda	333.14

BOARD OF SUPERVISORS

The Board of Superivsors' Health, Public Safety and Environment Committee considered two items on 10/19/93. One item was a proposed amnesty program for anyone that has been arrested through the Mayor's Matrix Program. Many of the citations have to do with camping or sleeping overnight in parks. The proposed legislation would give amnesty for anybody arrested for a 180 period starting 8/1/93. This proposal would impact the ability of the Park Division staff to perform their work. There have been dangerous encounters with gardeners arousing those sleeping who do not wish to be disturbed. The second measure considered was a resolution to urge the Mayor to urge the Recreation and Park Commission to allow free food distribution in selected parks. I urge the Commission to contact members of the Board of Supervisors regarding these two items.

DATES TO REMEMBER

Tuesday, October 26, 1993	Press Conference at Carrousel, Golden Gate Park; 12:00 noon
Tuesday, November 2, 1993	Parks and Planning Committee; 4:00 p.m.; McLaren Lodge
Wednesday, November 3, 1993	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting; Education Classroom, San Francisco Zoo
Thursday, November 4, 1993	Finance and Candlestick Committee; 4:00 p.m.; McLaren Lodge
Thursday, November 11, 1993	Veterans Day Holiday"

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4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Farrow, seconded by Commissioner Rovetti, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS — RES. NO. 16737

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period September 3, 1993 through October 6, 1993.

b. STRYBING ARBORETUM & BOTANICAL GARDENS DEVELOPMENT OF MASTER PLAN STRYBING ARBORETUM SOCIETY — RES. NO. 16738

RESOLVED, That this Commission approves the Strybing Arboretum Society to develop a Master Plan for Strybing Arboretum & Botanical Gardens and Renovation of San Francisco County Fair Building in Golden Gate Park.

c. UPPER NOE PLAYGROUND BLEACHERS — RES. NO. 16739

RESOLVED, That this Commission approves the proposal to install bleachers at the ball diamond at Upper Noe Playground.

d. UNION SQUARE - MENORAH LIGHTING CEREMONIES MULTIPLE DAY EVENT — RES. NO. 16740

RESOLVED, That this Commission approves a multiple day event to place a Menorah at Union Square from Tuesday, December 7, 1993 through Friday, December 17, 1993, for the Annual Chabad Chanukah Menorah Lighting Ceremonies.

e. GREAT HIGHWAY - 18TH ANNUAL ZOO RUN ROAD CLOSURE — RES. NO. 16741

RESOLVED, That this Commission approves a road closure on Great Highway for the 18th Annual Zoo Run on Sunday, January 23, 1994, from 5 a.m. until 11 a.m.

f. GOLDEN GATE PARK STRYBING ARBORETUM SOCIETY REVOCABLE FOOD VENDING PERMIT — RES. NO. 16742

RESOLVED, That this Commission approves a one year Revocable Food Vending Permit at the Strybing Arboretum.

4. CONSENT CALENDAR (Continued)

g. GOLDEN GATE PARK
TENNIS CONCESSION BID SCORES
AWARD OF BID
RES. NO. 16743

RESOLVED, That this Commission approves the Golden Gate Park Tennis Concession Bid Scores and Award of Bid to Sharon Nivens and John Huebner, dba: Tennis Mastery.

h. CANDLESTICK PARK
SAN FRANCISCO 49ERS
PLAYER'S PARKING LOT
APPROVAL OF RENT CREDIT
RES. NO. 16744

RESOLVED, That this Commission approves the request to enlarge the player's parking lot at Candlestick Park and a rent credit to the San Francisco 49ers not to exceed $10,000.

i. GOLDEN GATE PARK MASTER PLAN
CONTRACT MODIFICATION
RES. NO. 16745

RESOLVED, That this Commission approves the contract modification to Royston Hannamoto Alley and Abey in the amount of $85,000 for phase II, tasks 3 and 4 of the master plan.

Note for the Record: Items 4j, Item 4k & Item 4l were removed from the Consent Calendar and considered separately.

j. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
CONSERVATORY FOUNDATION 1993-94 BUDGET

Approval of Conservatory Foundation 1993-94 Budget for the operation of the Conservatory of Flowers.

Commissioner Sommer explained that she was troubled with the amount of unrestricted funds in the Conservatory Foundation's budget. She wanted to have some of the money in the unrestricted [illegible] to repair the rose house (green house) beh[illegible] was opposed to adopting the budget as presen[illegible]

Commissioner Sommer made a motion to deny the [illegible]ory Foundation's budget; the motion failed due to a lack of a second.

President Immendorf said that several meetings have been held with the Conservatory Foundation on their budget and felt that it should be approved.

A motion was made by Commissioner Immendorf, seconded by Commissioner Rovetti, to approved the Conservatory Foundation Budget. The motion failed to pass by the following vote:

Ayes: Commissioner Farrow, Immendorf, Rovetti
Noes: Commissioner Sommer
Absent: Commissioner Chan, Mazzola, Ruiz

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Note for the Record: Commissioner Ruiz arrived at the meeting at 4:45 p.m. On motion of Commissioner Rovetti, seconded by Commissioner Ruiz, the Commission voted to reconsider Item 4j, the Conservatory Foundation Budget.

j. **GOLDEN GATE PARK**
CONSERVATORY OF FLOWERS
CONSERVATORY FOUNDATION 1993-94 BUDGET (Continued)

Assistant General Manager for Administration, Phil Arnold, explained that the Conservatory Foundation has two separate funds, one fund, called the restricted fund, is money received from the concession agreement with the Department; the other fund, called the unrestricted fund, is money received from dues and donations. The Commission does not approve the unrestricted funds. The Foundation has budgeted increases to the restricted funds to support the operation and maintenance of the Conservatory and an increase in their staff. It is not known what the Foundation will do if they do not reach the projected revenues although they informed the Department that they would reduce the amount of money set aside for the Conservatory's operation and maintenance. Mr. Arnold said the Foundation is doing good work for the Conservatory although he would prefer them to make more of a commitment to maintain the Conservatory by pledging to use some of the unrestricted funds if necessary. The Foundation did not want to make that commitment.

General Manager, Mary E. Burns, gave some historical background on the Conservatory Foundation, explaining that it was originally an outgrowth of the San Francisco Garden Club. The Garden Club adopted the Conservatory of Flowers some time ago and held fund raisers to benefit the Conservatory. A group of people involved in the Garden Club, whose sole interest was the Conservatory, decided to form a separate organization to focus only on the Conservatory. They raised money for a Master Plan for the Conservatory. Recently, the Foundation began collecting admission fees for the Department. The budget before the Commission is a big shift and much of their money is allocated on membership activities.

Commissioner Sommer said that the budget provides for substantial increases in their administrative budget. She said [illegible] behind the Conservatory is falling apart and [illegible] $60,000 in unrestricted funds is a large portion [illegible] they will not make any promise to put some of that [illegible] Conservatory.

Commissioner Ruiz asked if the Conservatory Foundation had a mission statement and asked if the Department had a copy of its bylaws.

President Immendorf said he felt there has been some communication problems with the Foundation but denying approval of the budget will not resolve this problem and the issue with the unrestricted funds.

Superintendent of Parks, Ron deLeon, explained that there is a large amount of unrestricted funds. He was told that these funds cannot be used other than to increase their membership. He felt that staff needed to meet with the Conservatory Foundation on a regular basis and see if a portion of the funds can be utilized for maintenance or operations.

j. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
CONSERVATORY FOUNDATION 1993-94 BUDGET (Continued)

Commissioner Ruiz asked if the budget could be approved with contingencies. He felt that the Foundation's focus could be directed to the goals of the Department. He said that it might be helpful to view the Foundation's mission statement.

A lengthy discussion took place on ways the Department and Commission could work with the Foundation to achieve the same goals. It was suggested that the Commission minutes which originally established the Conservatory Foundation should be researched. It was also noted that the Foundation has continued to operate without a budget and approving it will be viewed as a good faith gesture on the part of the Commission.

President Immendorf recommended that the budget be approved without any stipulations as a sign of good faith and to achieve a better attitude.

Commissioner Rovetti said that communication is a key tool and perhaps staff should work more with the Conservatory Foundation to reach the same goals.

On motion of Commissioner Rovetti, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16756

RESOLVED, That this Commission approves the Conservatory Foundation 1993-94 Budget for the operation of the Conservatory of Flowers.

Ayes: Commissioner Farrow, Immendorf, Rovetti, Ruiz
Noes: Commissioner Sommer
Absent: Commissioner Chan, Mazzola

k. JUSTIN HERMAN PLAZA
TEMPORARY ICE RINK

Approval of the installation of a temporary ice rink at Justin Herman Plaza by the Embarcadero Center during the period November 11, 1993 - January 31, 1994.

Assistant General Manager for Administration, Phil Arnold, explained that last year when the Commission approved this event it modified the Permit and Reservation Policy to allow amplified sound for a specified time period. This year, the ice rink event will operate from 11/16/93 to 1/31/94. Therefore, the Commission needed to again, modify the Permit and Reservation Policy to allow amplified sound at Justin Herman Plaza between the hours of 10:00 a.m. and 10:00 p.m. during the period November 19 through January 31.

President Immendorf said he would like the Department to have been paid for the use of Justin Herman Plaza and to have children skate free of charge. The Commission has been asked to co-sponsor the event and, thus, will not be paid for the use of the space. He said this event will be a holiday gift to the City.

k. JUSTIN HERMAN PLAZA
TEMPORARY ICE RINK (Continued)

In response to Commissioner Rovetti's question, Mr. Arnold explained that the permittee will be required to have insurance in order to obtain a permit from the Department.

In response to Commissioner Sommer's question, Mr. Arnold said that last year no complaints were received from the Hyatt Hotel on the modification of amplified sound restriction at Justin Herman Plaza.

On motion of Commissioner Sommer, seconded by Commissioner Rovetti, the following resolution was adopted:

RES. NO. 16746

RESOLVED, That this Commission approves the installation of a temporary ice rink at Justin Herman Plaza by the Embarcadero Center during the period November 11, 1993 to January 31, 1994, and be it

FURTHER RESOLVED, That the Permit and Reservation Policy is hereby amended to allow amplified sound at Justin Herman Plaza between the hours of 10:00 a.m. and 10:00 p.m. during the period November 19 through January 31.

l. SAN FRANCISCO YACHT HARBOR
EMERGENCY DREDGING CONTRACT

Ratification of the emergency dredging contract to remove the beach formation at the entrance to the west basin of the San Francisco Yacht Harbor.

Emeric Kalman, said the issue of dredging the Yacht Harbor is not new and that since 1990 emergency dredging was required in the West Harbor. He said the dredging project is now about 30% complete. He said there were big problems at the Marina and wanted to know why it took so long to begin the dredging project, how much money was lost because the dredging work was not done in a timely fashion and what can be done to perform more dredging.

President Immendorf said that some of Mr. Kalman's points were valid and that there was a potential danger for residents of the Marina in case of fire because the Fireboat needed to access to the Harbor. There are considerable problems inside the harbor where some berth holders cannot enter the harbor. He said Recreation and Park has to formulate a maintenance dredging program for the Marina Yacht Harbor and to set up a plan whereby the necessary permits are on file at all times.

On recommendation of the Golf, Yacht Harbor and Camp Mather Committee, and on motion of Commissioner Farrow, seconded by Commissioner Rovetti, the following resolution was adopted:

RES. NO. 16747

RESOLVED, That this Commission ratifies the emergency dredging contract to remove the beach formation at the entrance to the west basin of the San Francisco Yacht Harbor.

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GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, explained the animal transactions: the pea fowl were donated to a private party, the King Snake was donated to Marine World for their education program, and the American Alligator was donated to the Audobon Zoo for its education program. The off spring of a snow leopard, currently on a breeding loan to the St. Louis Zoo, was donated to the Tautphaus Park Zoo.

On motion of Commissioner Rovetti, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16748

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

DONATION TO: Dr. Anthony J. Errichetti
295 Lenox Avenue
Oakland, CA 94610

One (1) male and six (6) Peafowl

DONATION TO: Marine World Parkway
Vallejo, CA 94589
USDA 93-C-021

One (1) King Snake, sex unknown

DONATION: Audobon Zoo
P. O. Box 4327
New Orleans, LA 70178, USDA #72-C-004

One (1) American Alligator, sex unknown

DONATION OF OFFSPRING FROM BREEDING LOAN: Tautphaus Park Zoo
P. O. Box 50220
Idaho Fall, ID 83405, USDA #82-C-005

One (1) Male Snow Leopard

6. SHARP PARK
PRESENTATION BY CITY OF PACIFICA
PROPOSED SEWAGE TREATMENT PLANT

Presentation by the City of Pacifica regarding the proposed sewage treatment plant at Sharp Park.

Park Planner, Deborah Learner, explained that the City of Pacifica will update the Commission on the status of their planing process to construct sewage facilities. Sharp Park, which is located in Pacifica, is owned by the Recreation and Park Commission and is the site of a golf course operated by the Department. Pacifica is planning the replacement of its secondary wastewater treatment plant and getting ready to build a tertiary treatment facility. Currently, Pacifica's treatment plant is located in the town area with an ocean outfall. Pacifica has been developing a facilities plan which identifies locations within Sharp Park as a desirable site for locating a new treatment facility.

6. SHARP PARK
PRESENTATION BY CITY OF PACIFICA
PROPOSED SEWAGE TREATMENT PLANT (Continued)

Ms. Learner displayed preliminary drawings showing the proposed sewer treatment plant proposal on Sharp Park property. The Environmental Impact Report states that all other alternative sites for upgrading the existing treatment plant were rejected. The Sharp Park site has been strongly identified by the City of Pacifica for a sewage treatment plant.

Tim Molinari, Director of Engineering Services for the City of Pacifica, explained that the Sharp Park site is one of many alternatives that Pacifica is considering for its sewage treatment plant. A dozen of sites have been reviewed by Pacifica which is under a cease and desist order to improve its sewage treatment facilities.

Scott Holmes, Project Director for the Sewer Treatment Plant, City of Pacifica, said the City of Pacifica has looked at a number of outfall sites and narrowed them down to three viable locations. The Laguna Salada area has potential environmental problems because there is an existing habitat at this site. A quarry area is also under consideration as well as Rockaway Beach. Mr. Hughes described the ocean outfall, treatment process and the deep water discharge. The cease and desist order cites a lack of ability to treat wet weather flows and other issues which must be resolved in the next 3-5 years.

Mr. Holmes said the Sharp Park property will have minimal impact to the area in terms of noise and odor. There are no facilities on the property and the City of San Francisco will benefit if the land is turned over to Pacifica. San Francisco could receive an irrigation system and water which is beneficial since the area is now manually irrigated. He said the existing plant has many problems that preclude an expansion.

The City of Pacifica will have 8 different consultants analyze the sewage treatment plant options and make recommendations. They will consider the sites selected and consider issues relating to noise, odor and visual effects of a plant.

In response to President Immendorf's question, Mr. Holmes said that the Regional Board wants a site selected by March 30, 1994.

Commissioner Sommer said she did not want the plant sited on the Sharp Park Golf Course.

Commissioner Rovetti said he welcomed an open discussion on this issue but wanted to hear from the community. He asked if economically, there was a better site.

Mr. Holmes said the Sharp Park site is probably the most expensive site. The 8 consultants will develop a group of alternatives independent of what Mr. Holmes has selected.

Vi Gotelli, councilwoman for the City of Pacifica, said the City of Pacifica is under a very strict timeline and that feedback from San Francisco is very important to the process.

6. SHARP PARK
PRESENTATION BY CITY OF PACIFICA
PROPOSED SEWAGE TREATMENT PLANT (Continued)

General Manager, Mary E. Burns, said there have been many conversations on this issue and the City's Clean Water Program will be reviewing the proposal as it develops. She said the Department has viewed the program with an open mind but with a great deal of qualms as to whether or not the benefits would outway the negatives. She said the information flow between the agencies has not been as good as it should be.

Mary Serafini, representing the San Francisco Archers, asked the Commission to not give Pacifica the land they want for the sewage treatment plant. She said the land was deeded to San Francisco in 1913 for recreational use. She said that if the plant was on Sharp Park land it would interfere with the archery range with noisy machinery and trucks in the area. She said people enjoy the trees, wildlife and quiet serenity of the area and that there were other viable sites. She urged the Commission to consider the importance of the land, the ecology of the area and the endangered species that call Sharp Park home.

Mary Heinzen, explained that she spoke on behalf of golfers opposed to the location of the sewage treatment plant on Sharp Park and as a resident of Pacifica. She said that Pacifica's use of this land is not necessary. Pacifica owns 2 of the 4 sites under consideration and the owner of the land of the 3rd site, the quarry, has offered to donate the land to the plant. Pacifica has not seriously considered other sites. She said the terms of the deed would be violated if the San Francisco bargained away park land. She urged the Commission to staunchly defend and protect Sharp Park.

Judi Sullivan, read a statement from William Bradford, relating to issues if the plant were placed on Sharp Park land. He was concerned that if the plant was permitted and then in future years Pacifica needed more sewage treatment plant capacity would it expand on Sharp Park land or would it relocate to another location. He urged the Commission to consider that the placement of this plant on Sharp Park could be the beginning of the end of the San Francisco's recreational land.

[redacted]ARY
[redacted]TRACT

Approval of award of contract to Coastal Project Management, Inc., in the amount of $47,000 to demolish the Cathay Mortuary site for the new Chinatown Park.

Park Planner, Deborah Learner, explained that award of a demolition contract has been considered on two separate occasions by the Commission. The previous bidders were unable to secure bonds for this project. The third bidder, Coastal Project Management, is a firm that the Department has worked with and is now part of the rehabilitation project of Portsmouth Square.

In response to President Immendorf's question, Ms. Learner explained that the cost of this contract is $7,000 more than the last bid.

7. CATHAY MORTUARY
AWARD OF CONTRACT (Continued)

On recommendation of the Finance and Candlestick Committee, and on motion of Commissioner Farrow, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16749

RESOLVED, That this Commission approves the award of contract to Coastal Project Management, Inc., in the amount of $47,000 to demolish the Cathay Mortuary site for the new Chinatown Park.

8. RACE FOR THE CURE
ROAD CLOSURES

Approval of road closures in Golden Gate Park for the "Race for the Cure" to be held on Sunday, October 24, 1993 from 8:00 a.m. until 10:00 a.m.

Superintendent of Recreation, Joel Robinson, explained that this item is a request to approve the road closures for a benefit race for research for breast cancer. The race is a 5k run or walk. There will be a post race event at Sharon Meadow at 9:00 a.m. and approximately 5000 runners are expected. Last year's event was held without problems.

General Manager, Mary E. Burns, explained that in one of the past years the event use amplified sound very early in the morning.

On motion of Commissioner Sommer, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16750

RESOLVED, That this Commission approves the road closures in Golden Gate Park for the "Race for the Cure" to be held on Sunday, October 24, 1993 from 8:00 a.m. until 10:00 a.m.

9. GREAT HIGHWAY
SAN FRANCISCO HALF MARATHON
ROAD CLOSURE

Approval of Road Closure on Great Highway for the 1994 San Francisco Half Marathon on Sunday, January 30, 1994, from 7 a.m. until 11 a.m.

Superintendent of Recreation, Joel Robinson, explained that this item is a request for a road closure on 1/30/94. A diagram of the road closure was presented to the Commission. At the Committee level, concern was expressed that golfers should be given access to the Golden Gate Park Golf Course during the road closure. Mr. Robinson said the permittee will have a monitor at the road closure to provide access to the golf course. He recommended approval of the event.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Farrow, seconded by Commissioner Rovetti, the following resolution was adopted:

9 . GREAT HIGHWAY
SAN FRANCISCO HALF MARATHON
ROAD CLOSURE (Continued)

RES. NO. 16751

RESOLVED, That This Commission approves the road closure on Great Highway for the 1994 San Francisco Half Marathon on Sunday, January 30, 1994, from 7 a.m. until 11 a.m.

10. UNION SQUARE
MACY'S CHRISTMAS TREE CELEBRATION
MULTIPLE DAY EVENT

Approval of a multiple day event to install and display a Christmas Tree in Union Square from Monday, November 15, 1993 through Friday, December 31, 1993.

Superintendent of Recreation, Joel Robinson, explained that this item is a request from Macy's to place a large Christmas tree at Union Square on the day after Thanksgiving. He said this event is a positive activity for the holiday season. Macy's has informed staff that they will not have any banners or commercial activities associated with this event. Based on the requirements outlined in the staff memorandum, he recommended approval. The tree is mulched after the holidays and given to the Department.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Sommer, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16752

RESOLVED, That This Commission approves the multiple day event to install and display a Christmas Tree in Union Square from Monday, November 15, 1993 through Friday, December 31, 1993.

11. GOLDEN GATE PARK
BEACH CHALET
REQUEST FOR PROPOSALS FOR RESTAURANT/RETAIL OPERATIONS (RFP)

Approval of Beach Chalet Bid Package (Request For Proposals) for restaurant and retail operations at the Beach Chalet.

Assistant General Manager for Administration, Phil Arnold, explained that this item is a request for proposals for a concession agreement for the upper floor at Beach Chalet. The grant recently received by the Department for the Beach Chalet will not fund concession-type activities but will fund preservation activities; but it does allow the Department to receive parallel funding. Staff is looking for someone to set up an operation in the building to generate enough money to maintain it. The Department wants someone who is sensitive to the art work in the building and who will maintain the parking lot, the downstairs restroom, and the front door when the concession is in operation. The Department will perform the external maintenance. Finance Committee recommended a minimum rent of $5000 a month, two year's experience and 90 days to circulate the bid. Mr. Arnold said that since the grant has not been formally received the bid could be circulated 120 days.

11. GOLDEN GATE PARK
BEACH CHALET
REQUEST FOR PROPOSALS FOR RESTAURANT/RETAIL OPERATIONS (RFP) (Continued)

Commissioner Sommer wanted precautions taken that items sold at the Beach Chalet would be tasteful. She said the Beach Chalet is a historical building that needs to be cared for.

Mr. Arnold said the bid package asks that the concession be related to recreation and environment and that staff did not want the facility to look like a junk store.

In response to President Immendorf's question, Mr. Arnold said that staff hoped to advertise the first week in November. President Immendorf further explained that prior bid packages required the successful bidder to make $1 Million of capital improvements. All of those bids were non-responsive because of the cost of the capital improvements. With the receipt of the grant, this bid package will be much more attractive for bidders.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Sommer, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16753

RESOLVED, That This Commission approves the Beach Chalet Bid Package (Request For Proposals) for restaurant and retail operations at the Beach Chalet with the following provisions:

°120 days to advertise the bid
°$5,000 minimum rent per month
°Minimum of 2 years experience in the business proposed

12. PACIFIC ROD AND GUN CLUB
AMENDMENT OF AGREEMENT

Approval of Amendment of Agreement with Pacific Rod and Gun Club to limit days and hours of operation.

Assistant General Manager for Administration, Phil Arnold, explained that the original staff recommendation suggested that the Pacific Rod and Gun Club shoot on Wednesdays, Saturdays and Sundays from 11:00 a.m. to 5:00 p.m. The Club has now been shooting on Fridays and on some holidays. The Finance Committee asked staff to meet with the Club in an attempt to reach a compromise. Staff met with representatives of the Club and Oakwood Apartments and reached a compromise that would grant the Club the right to shoot Wednesday, Saturdays and Sundays. The club needs extra hours for its tournaments (8 to 10 per year) because of the number of people shooting. On those days they may shoot beginning at 10:00 a.m., and, if necessary, beyond 5:00 p.m. However, in no case will there be more than 30 extra hours per year of those extended times. The Club will not shoot on specified holidays (4th of July and Labor Day) with the exception of New Year's of 1994.

12. PACIFIC ROD AND GUN CLUB
AMENDMENT OF AGREEMENT (Continued)

Tina DiRienzo, hoped the Club would adhere to the regulations. She wanted the Commission to consider the appropriateness of shooting at Lake Merced and said that studies show that the Club is violating acceptable noise levels. She explained that a compromise was reached because there was no other alternative. Ms. DiRienzo said the preferred alternative was to have the Club not shoot at all; and also felt that Regional Water Quality Control Board might cite the Club for shooting lead. She thought it was appropriate to have the Club pay the clean up costs (from the lead shot) rather than the Department.

Carol Mindey, said she first took an interest in the Pacific Rod and Gun Club in 1990 when she learned about the lead shot in Lake Merced and became disturbed by the noise. She explained that a couple with two young children rented an Oakwood apartment and moved after being subjected to four days of consecutive shooting over a Thanksgiving holiday. She, too, needed her relaxation on the weekend, and has elected to move to a back apartment because of the noise. Ms. Mindey stated that she would not give up her fight to get the Pacific Rod and Gun Club out of the Lake Merced site.

Lawrence Nolan, President of the Pacific Rod & Gun Club, said that he met with the Oakwood tenants and with Department staff and will abide by the days outlined by staff.

Commissioner Rovetti said that he could hear the shots from the Club when he golfs at Olympic Club. He asked if the Department had provision to clean up Lake Merced.

General Manager, Mary E. Burns, explained that many months ago the Regional Water Quality Control Board asked the Club to conduct a study to look at the impact of environmental damage that may be caused to fish, wildlife and plantlife and the extent of the toxic material. The Club did not pay for the study. The City, as the landlord, paid for the study which cost $140,000. The study has been completed and has been submitted to the Regional Water Quality Control Board which has issued a draft cease and desist order calling for the discontinuance of discharge of lead shot and cessation of use of clay pigeons for skeet shooting. [illegible] be heard before the Board in November and sets [illegible]
Staff also received a report that said the [illegible]
City's Noise ordinance but it was unclear whether [illegible]
north of the Club. Staff has contacted the Police Department for clarification and has not received a response. Nevertheless, the clean-up of the Lake will have to take place.

Commissioner Rovetti said the person who holds that lease should be responsible for clean up. He said the Commission should look into this issue.

Commissioner Sommer said that very early in the morning she can hear the shooting, when she plays golf and when she visits the Zoo. She said that she cannot escape the noise. She was annoyed that the Club changed the hours without any approval from the Commission.

12. PACIFIC ROD AND GUN CLUB
AMENDMENT OF AGREEMENT (Continued)

On motion of Commissioner Sommer, seconded by Commissioner Rovetti, the following resolution was adopted:

RES. NO. 16754

RESOLVED, That this Commission approves an amendment to the Agreement with Pacific Rod and Gun Club to limit days and hours of operation as follows:

Hours and Days of Operation Wednesday, Saturday and Sunday from 11:00 a.m. to 5:00 p.m.

Sanctioned Shoots (Tournaments) 10:00 a.m. to 5:00 p.m. However, the Club may shoot after 5:00 p.m. if necessary to finish competition rounds. The tournament hours in addition to the normal 11:00 a.m to 5:00 p.m. hours shall be limited to 30 hours per year of additional shooting time. The Club shall give at least thirty (30) days written notice to the Property Management Division of the Recreation and Park Department and the Manager of the Oakwood Apartments of the date of the sanctioned shoots.

Holidays There shall be no shooting on the following holidays: New Year's Day, Martin Luther King Day, President's Day, Easter Sunday, Memorial Day, Columbus Day, Veteran's Day, Thanksgiving Day, Christmas Day and New Year's Eve. Shooting shall be allowed on the Fourth of July and Labor Day.

For 1994 only, the Club may shoot on New Year's Day.

4:00 p.m. - 4:30 p.m.
The Commission convened in Executive Session on Item 13 & 14.

13. SETTLEMENT OF CLAIM

The City Attorney informed the Commission on the judgement of the claim of Julio Godoy vs. City and County of San Francisco, Superior Court #941-449, in the amount of $35,000. The Commission took no formal action on this matter.

14. SETTLEMENT OF CLAIM

On motion of Commissioner Rovetti, seconded by Commissioner Sommer, the Commission rejected the proposed settlement of the claim of Shawn Thomas Melton vs. City and County of San Francisco, Superior Court #933-130, in the amount of $36,500.

Recreation and Park Commission Minutes
Thursday, October 21, 1993, 2:00 p.m

15. ACCEPTANCE OF GIFTS

On motion of Commissioner Farrow, seconded by Commissioner Rovetti, the following resolution was adopted:

RES. NO. 16755

RESOLVED, That this Commission accepts the following gifts valued at $4,300.00, for the Recreation and Park Department:

a. From San Francisco Beautiful, through Friends of Recreation and Parks, $1,000.00, for Tulip Garden Fund.

b. From Mr. and Mrs. William A. Meyer, through Friends of Recreation and Parks, $500.00, for the Midnight Basketball Fund.

c. From Kikkoman International, Inc., through Friends of Recreation and Parks, $1,000.00, for the Neighborhood Volunteer Services Fund.

d. From Mrs. Charmly S. Ingham, through Friends of Recreation and Parks, $500.00, for the Park Maintenance Fund.

e. From Lamson Brothers, through Friends of Recreation and Parks, $1,300.00, for the Midnight Basketball Fund.

FURTHER RESOLVED, That letters of thanks shall be sent to the donors.

16. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Emeric Kalman, a resident of the City and berth holder at the Marina said it was time to consider an investigation of the Marina Yacht Harbor. He said the accounting figures for berth rates are misleading because they try to justify a berth rate increase. He said a public meeting was held with over 70 berth holders attending and they were outraged. He said Recreation and Park cannot account for the money spent at the Marina Yacht Harbor but he can account $500,000 of public money wasted.

Lena Emmery,, said she has written to the Commission on numerous occasions regarding the Haight Ashbury Neighborhood Council Recycling Center. She said it was an outrage that an industrial facility remains on park land when it is not a recreational activity. She said that people who use the Kezar Stadium track can smell the center. She did not understand why the Commission wouldn't take steps to remove the recycling center when the City now has curbside recycling and a recycling center at USF campus. She said Special Olympics uses Kezar Stadium and the recycling center land could be put to use for disabled people.

16. PUBLIC COMMENT (Continued)

Joan Girardot, representing the Marina Civic Improvement and Property Owners Association, discussed the Fleet Week celebration held at the Marina and displayed photographs of the event. She said there was an incident where free beer was dispensed outside the designated area. She said there was sufficient police presence but not enough garbage receptacles. She felt that this kind of event did not belong on the Marina Green and asked if an audit was going to be conducted and commented that commercial events should not be held at the Marina.

President Immendorf said that the garbage receptacles were emptied each day of the event but, unfortunately, not during the event. He also noted that the police barricades were not removed in a timely fashion. The rain reduced the expected turnout but a local vendor was used. He assured Ms. Girardot that the Commission was sensitive to her concerns and that with a year's planning for Fleet Week in 1994, an appropriate place could be found.

17. PRESIDENT'S REPORT

The President did not submit a report.

18. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were be submitted for the record:

Joint Zoo Committee Meeting of September 1, 1993
Parks and Planning Committee Meeting of October 5, 1993
Finance and Candlestick Committee Meeting of October 7, 1993
Golf, Yacht Harbor, Camp Mather Committee Meeting of October 12, 1993

19. ADJOURNMENT

On motion of Commissioner Rovetti, the meeting was adjourned in memory of Jan Higgins, former secretary to the General Manager, Recreation and Park Department, who passed away recently.

On motion of Commissioner Ruiz, the meeting was adjourned in memory of Justin "Bumper" Smith, a part-time recreation director, who passed away recently.

On motion of Commissioner Sommer, the meeting was adjourned in memory of Jack Gage, partner with Joan Lantz, the lessees at Sharp Park Golf Course.

There being no further business, the 686th Meeting of the Recreation and Park Commission was adjourned at 5:10 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

10/21/93

San Francisco, California
November 5, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

SPECIAL MEETING

FRIDAY, NOVEMBER 5, 1993 - 3:45 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Friday, November 5, 1993, at 3:50 p.m. by President Jack Immendorf.

1. ROLL CALL

Present:
Commissioner Jack Immendorf, President
Commissioner Bella Farrow
Commissioner Larry Mazzola
Commissioner Vince Rovetti
Commissioner Sue Sommer

Absent:
Commissioner Sidney Chan, Vice President
Commissioner Santiago Ruiz

2. ACCEPTANCE OF GIFT

Acceptance of a gift in the amount of $1,100.00, from International Management Group, for the City and County of San Francisco, Recreation and Park Department.

President Immendorf explained that this item is acceptance of a gift from International Management Group for the purpose of gathering information on how New York conducts its marathon race. The promoter who stages the San Francisco Marathon also conducts the New York Marathon. They felt it would be helpful to have a representative from the San Francisco Recreation and Park Department witness firsthand the New York Marathon and to meet with our counterparts to learn how New York handles such issues as re-routing traffic, closing major thoroughfares, etc.

2. ACCEPTANCE OF GIFT (Continued)

President Immendorf said that staff has worked with the City Attorney's Office to ensure that the gift is accepted properly. He outlined the procedures to accept the gift and recommended approval.

General Manager, Mary E. Burns, explained that the dollar value of the gift should be increased to approximately $2000 since the International Management Group will pay the cost incurred by a Recreation and Park Department employee who travels to New York.

In response to Commissioner Mazzola's question, President Immendorf explained that San Francisco has had 3 or 4 promoters who ran the San Francisco Marathon unsuccessfully. The new promoter thought it would be useful to have representatives from San Francisco see personally how a successful marathon is staged. A representative from Municipal Railway will also be visiting New York to learn about traffic issues.

On motion of Commissioner Sommer, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16757

WHEREAS, International Management Group and the City of San Francisco Marathon have offered the City a gift for use by the Recreation and Park Department, to pay the expenses of an official trip to New York City to observe the New York Marathon; and

WHEREAS, acceptance of this financial gift would enable the San Francisco Recreation and Park Department, to send a representative to New York City this November to observe operations related to the New York City Marathon; and

WHEREAS, the value of this gift, which is approximately $2,000, will cover the entire cost of travel and lodging for one official travelling to New York City; now, therefore be it

RESOLVED that the San Francisco Recreation and Park Commission accepts this gift from International Management Group and the City of San Francisco Marathon.

3. RECREATION AND PARK DEPARTMENT
DESIGNATION OF REPRESENTATIVE FOR GIFT TO THE C...

Designation of the City employee who will visit New York for the purpose of gathering information on how New York conducts its marathon with expenses to be paid from the International Management Group gift.

President Immendorf suggested that **Superintendent of Recreation, Joel Robinson,** be designated to visit New York for the purpose of gathering information on how New York conducts its marathon. He felt that Mr. Robinson is responsible for issuing permits for the Department and that the trip would be educational for him.

Recreation and Park Commission Minutes
Friday, November 5, 1993, 2:00 p.m

3. RECREATION AND PARK DEPARTMENT
DESIGNATION OF REPRESENTATIVE FOR GIFT TO THE CITY (Continued)

Assistant General Manager for Administration, Phil Arnold, explained that he heard that the San Francisco Marathon had trouble getting headliners to run the race and therefore had difficulty getting corporate sponsors for the race. Then the race course was changed. The City's policy now states that races must take place in the western part of the City.

On motion of Commissioner Mazzola, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16758

WHEREAS, The San Francisco Recreation and Park Commission accepted a gift from International Management Group and the City of San Francisco Marathon to defray the expenses of an official trip to New York City to observe operations related to the New York City Marathon; and

WHEREAS, This official trip to observe arrangements made by the City of New York to prepare for the New York Marathon will assist the Recreation and Park Department in continuing to improve the San Francisco Marathon; now, therefore be it

RESOLVED, That the Recreation and Park Commission now appoints Joel Robinson, Superintendent of Recreation, to represent the Recreation and Park Department at the New York Marathon to be held on November 14, 1993.

4. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

No public comment was received.

5. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 4:00 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
November 18, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

687TH REGULAR MEETING

THURSDAY, NOVEMBER 18, 1993 - 2:00 P.M.

The Six Hundred and Eighty-Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 18, 1993, at 2:00 p.m. by President Jack Immendorf.

1. ROLL CALL

Present:
Commissioner Jack Immendorf, President
Commissioner Sidney Chan, Vice President
Commissioner Bella Farrow
Commissioner Larry Mazzola
Commissioner Vince Rovetti
Commissioner Santiago Ruiz
Commissioner Sue Sommer

2. APPROVAL OF MINUTES

On motion of Commissioner Sommer, seconded by Commissioner Ruiz, the minutes of the Regular Meeting of October 21, 1993, were approved as corrected.

Recreation and Park Commission Minutes
Thursday, November 18, 1993, 2:00 p.m

3. GENERAL MANAGER'S REPORT

General Manager, Mary E. Burns, submitted the following report:

"BUDGET UPDATE - FISCAL YEAR 1994-95

The Mayor has issued preliminary instructions for the preparation of the 1994-95 budget. These instructions require most departments (including the Recreation and Park Department) to absorb all increases in uncontrollable fixed costs, including costs of salary and benefits increases for employees. In order to meet this requirement, the Recreation and Park Department will need to identify between $700,000 and $1 million in expenditure reductions from the current budget and/or revenue increases. Departments are also being directed to reduce upper and middle management positions, reduce administrative costs by a minimum of 10% without reducing service levels, eliminate a minimum of 50% of all vacant positions and contract out services if contracting will produce an expenditure reduction. Department budget requests are due to the Mayor by February 1, 1994.

MISSION DISTRICT OPEN SPACE TASK FORCE

On Monday of this week the Mission District Open Space Task Force held its second meeting. Approximately thirty people attended of what was intended to be an information-gathering session regarding open space needs in the Mission and long-range plans for the Mission regarding parks, schools and housing. Staff from the Recreation and Park Department and City Planning Department provided information on parks, open spaces, proposed projects and City Masterplan considerations. The School District's plan for the public schools in the Mission will be the subject of a public hearing on November 30 at the Mission Recreation Center. There was no representative from the Housing Authority at the meeting.

CATHAY MORTUARY DEMOLITION

Demolition of the Cathay Mortuary is now in progress and should be concluded by the end of the month. Construction of the new recreation building should start by June, 1994. In the interim period, a minimal irrigation system will be installed, a naturalistic meadow seeded and possibly several boxed trees set out on the site. Appropriate signage will be affixed to a perimeter fence announcing in English and Chinese the plans and schedule for the new park.

BOARD OF SUPERVISORS AMNESTY PROPOSAL/FOOD DISTRIBUTION ORDINANCE

On October 25, 1993, the Board of Supervisors considered an ordinance sponsored by Supervisor Angela Alioto which would grant amnesty to those cited for violating certain sections of the Park Code. This ordinance would have sanctioned camping in our parks and created an increased presence of garbage, human feces and drug paraphenalia in the parks. I am pleased to inform you that the Board of Supervisors did not approve this legislation.

3. GENERAL MANAGER'S REPORT (Continued)

BOARD OF SUPERVISORS AMNESTY PROPOSAL/FOOD DISTRIBUTION ORDINANCE (Continued)

However, in a separate action, the Board did approve a resolution urging the Mayor to urge the Recreation and Park Commission to allow for free food distribution at Civic Center Plaza. In 1988, this Commission established guidelines for free food distribution at two park locations, Civic Center Plaza and at Page/Stanyan in Golden Gate Park. The regulations which were established were virtually ignored and there were numerous violations to the permit issued by the Department. This resolution is now awaiting the Mayor's signature.

SHARP PARK - PACIFICA SEWER PLANNING WORKSHOP

A value planning workshop was held in Pacifica to review the site criteria and process requirements for a proposed new sewer treatment facility for the City of Pacifica. The team of engineering and environmental experts determined after considering seven sites that the Sharp Park Recreation and Park Department property was the least desirable of the sites considered. Based on this finding, the Pacifica facility plan will be revised to reflect the findings and recommendations of the value planing workshop.

PACIFIC ROD AND GUN CLUB

The hearing on the draft order from the Regional Water Quality Control Board regarding the Pacific Rod and Gun Club has been put over to the Board's meeting of December 15, 1993. Staff will attend that meeting and report back to the Commission.

CAPITAL PROJECTS

The renovation of the children's play area at Precita Park was substantially completed in early November. An inspection of the work by the City took place on November 5, 1993 and a punchlist of minor items to be completed, corrected or modified was developed. As you know, the completion of this renovation project was unduly delayed by problems primarily with the contractor, Golden Bay Construction. However, now that the project has been completed, staff reports that the playground is very well used. At a recent community meeting, many parents and playground users commented that while they were extremely upset by the extraordinary delays, they were very pleased with the newly renovated playground.

Construction began last Monday on the new children's playground in Civic Center Plaza. Construction had been delayed due to a failure by the contractor to secure the play equipment. If there are no additional delays, construction is expected to be completed in March.

3. GENERAL MANAGER'S REPORT (Continued)

SMOKING ORDINANCE

The City's new smoking ordinance, as adopted by the Board of Supervisors on November 1, 1993, includes restrictions at sports arenas with seating capacity in excess of 30,000. This would apply to Candlestick Park. Specifically "no owner, manager or operator of a sports arena or stadium shall knowingly or intentionally permit, and no person on the premises shall engage in, the smoking of tobacco products in any enclosed or open space at a sports arena or stadium except in 1) concourses and ramps outside seating areas, 2) private suites and corridors to private suites, and 3) areas designated for parking". In addition, the bar area of the Stadium Club would be exempt.

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office during the month of October 1993:

Mikesell, Sandra	$ 345.00	Frayer, Denise	$191.80
Geneste, Paul	115.52	Marro, Donald	250.00
Lansidel, Tiffany	100.00	Boyle, Mary	165.00
Raytheon Company	853.22	Clark, Michael	159.00
Lee, Patrick	335.25		

CLAIMS UPDATE

The City prevailed in two liability cases against our Department.

SHAWN THOMAS MELTON v. CCSF The plaintiff was injured while bicycling on an asphalt path in Larsen Park. You will recall that the plaintiff had been drinking and was riding on the path after midnight. The Commission rejected the proposed settlement of $36,000. Deputy City Attorney Michael Killelea appeared before Judge Laurence Kay and filed a motion for dismissal based on absolute immunity in accordance with California Government Code 831.4, relating to trails within parks which are used for recreational purposes. The question was whether a paved asphalt path can be considered a recreational trail within a park, instead of a public street. The Department of Public Works testified that the Larsen Park pathway is not part of their street system. The judge found that the subject pathway, although paved, is a park trail within the meaning of the Government Code, and entered a judgment in favor of the City.

Mr. Killelea believes the plaintiff will appeal. If the judgment prevails, it will significantly affect a number of other pending cases involving pathways in our park system.

BERDINE HUEGEL v. CCSF This case involves injuries sustained by an elderly woman who fell in the Vaillaincourt Fountain because she had to avoid a skateboarder. Deputy City Attorney Andrew McCullough represented us at a jury trial on October 23, and departmental witnesses were Jon Huttinger and Jim Lucey. The City won a defense verdict. According to jurors, the verdict was largely based on the the comparison of the moat to other innocuous areas around the City, such as high street curbs and unbarricaded pathways around lakes and lagoons. Members of the public using these innocuous areas should beware because the hazards are open and obvious.

3. GENERAL MANAGER'S REPORT (Continued)

WIRED YOUTH SAN FRANCISCO MEDIA FESTIVAL

A group of children at Peabody Schoolyard, one of our summer program recreation sites, produced an eight-minute movie video, "The Good and Bad Witches," this past summer. The video was chosen to be screened at the Wired Youth San Francisco Media Festival, an annual media celebration and festival sponsored by the Exploratorium and Artists' Television Access that celebrates the fresh vision and creativity of young film and videomakers. Videos from all over the country were submitted and only 15 were chosen for screening. The children from Peabody Schoolyard, ranging in age from 6 to 13, were one of the youngest groups to have their video chosen for screening. Congratulations to Recreation Directors David Becker and Dionne Perez on this innovative summer project.

SF TEEN

Lisa Halpern, staff person to SF Teen has been contacted by KRON-TV's "First-Cut," a show hosted by teens about teen issues. "First Cut" would like to include SF Teen staff in a segment they are producing for January in which teens in the media will be featured. In addition, "First Cut" is interested in having staff from SF Teen participate on their show on a regular basis with an ongoing feature.

At your places you will find the November issue of SF Teen.

HOLIDAY EVENTS

The Recreation Division is hosting many holiday events. San Francisco's official holiday tree, a 119 year old, one hundred foot high Monterey Cypress, will be illuminated on Tuesday, December 7. Music and entertainment will begin at 5:00 p.m. The public is invited to participate in this traditional event. Santa will arrive and distribute candy canes to youngsters in attendance.

The 40th Annual Carol Festival will be held on Tuesday, December 14, at 12:00 Noon at the Grand Staircase, City Hall. Children from our recreation centers will entertain the public with holiday carols and songs. If your schedule permits, please stop by to enjoy this festive noontime event.

The Recreation Division's Young People's Teen Musical Theatre has a busy holiday schedule. They will be caroling on 11/26 at the Union Square tree lighting ceremony and then later in the day at Ghirardelli Square. They will also be performing for Project Open Hand on December 19.

DATES TO REMEMBER

Saturday, November 20, 1993	Alioto Mini Park Groundbreaking Ceremony, 12:00 Noon
Thursday, November 25, 1993	Thanksgiving Day Holiday
Friday, November 26, 1993	Day After Thanksgiving Day Holiday

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER (Continued)

Wednesday, December 1, 1993	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting; Education Classroom, San Francisco Zoo
Wednesday, December 1, 1993	Mission Dolores Soccer Field Meeting, 7:00 p.m., Mission Recreation Center
Tuesday, December 7, 1993	Parks and Planning Committee, 4:00 p.m., McLaren Lodge
Tuesday, December 7, 1993	Annual Holiday Tree Lighting Ceremony, 5:30 p.m., McLaren Lodge
Wednesday, December 8, 1993	Strybing Arboretum Society Volunteers Holiday Lunch, 12:00 noon, County Fair Building
Wednesday, December 8, 1993	Select Committee on Budget, 3:00 p.m., McLaren Lodge
Wednesday, December 8, 1993	Finance and Candlestick Committee, 4:00 p.m., McLaren Lodge
Thursday, December 9, 1993	Joint Meeting with Social Services Commission, Juvenile Probation Commission, Health Commission and Library Commission regarding the Children's Budget, 3:00 p.m., Location to be determined"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Chan, seconded by Commissioner Mazzola, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS — RES. NO. 16759

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period October 7, 1993 through November 3, 1993.

b. HARDING/FLEMING, LINCOLN AND SHARP PARK GOLF COURSE LEASE AMENDMENT
GREEN FEES PROCEDURE — RES. NO. 16760

RESOLVED, That this Commission approves the lease amendments authorizing monthly payment of green fees effective November, 1993.

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4. CONSENT CALENDAR (Continued)

c. SOUTH END ROWING CLUB — RES. NO. 16761

RESOLVED, That this Commission approves the proposed repairs, rehabilitation measures and correction of violation as defined by the Bay Conservation and Development (BCDC) and approval of application to BCDC for a permit to undertake the proposed repairs, rehabilitation measures and correction of BCDC violations at the South End Rowing Club.

d. FURHMAN BEQUEST — RES. NO. 16762
EXTENSION OF SHELL OIL LEASE

RESOLVED, That this Commission approves the extension of the Shell Oil Lease in Kern County for the production of oil to the year 2020.

e. SAN FRANCISCO ZOOLOGICAL GARDENS — RES. NO. 16763
SAN FRANCISCO ZOOLOGICAL SOCIETY
PERSONNEL MATTER

RESOLVED, That this Commission approves the appointment of David Anderson as Zoo Director and Avery Bennett as Veterinarian, for the San Francisco Zoological Society.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Assistant Zoo Director, David Robinett, explained the animal transactions: the turkeys were purchased to replace losses in the exhibit flock in the Children's Zoo; the American Alligator was donated by the Audobon Zoo to the San Francisco Zoo for its Zoomobile program; the peafowl were donated to reduce re-breeding of this flock; the cockatoos were donated to Mickey Grove Zoo; the wallaroos were considered surplus to the Zoo's needs because of aggression problems and the nyalas were sold to a private rancher to thin the flock.

On motion of Commissioner Farrow, seconded by Commissioner Rovetti, the following resolution was adopted:

RES. NO. 16764

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

PURCHASED FROM: Kraut Pheasant Farm
Petaluma, CA

Two (2) Female Royal Palm Turkeys, valued at $50.00
Payment to be made from the Animal Purchase Account

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS (Continued)

RES. NO. 16764
(Continued)

DONATION FROM: Audubon Zoo
P. O. Box 4327
New Orleans, LA 70178, USDA #72-C-004

One (1) American Alligator, sex unknown

DONATION TO: Sloan Ranches
7945 Aliso Canyon Road
Santa Paula, CA 93060

One (1) male and Six (6) Female Peafowl

DONATION TO: Mickey Grove Zoo
11793 North Micke Grove Road
Lodi, CA 95240-9499, USDA 93-C-006

One (1) Male and (1) Female Muluccan Cockatoo

SOLD TO: Wildlife World Zoo
18502 #est Northern Avenue
Litchfield Park, AZ 85340
USDA 86-C-022

Two (2) Male Wallaroos, valued at $750.00 for the pair.
Payment to be made to the Animal Purchase Account

SOLD TO: NBJ Ranch
HC 51
Bulverds, TX 78163, USDA 74-B-007

One (1) Male and One (1) Female Nyala, valued at $2,000.00 for the pair.
Payment to be made to the Animal Purchase Account

6. **SAN FRANCISCO ZOOLOGICAL GARDENS**
SAN FRANCISCO ZOOLOGICAL SOCIETY
OPERATING BUDGET

Approval of the San Francisco Zoological Society's operating budget for the Fiscal Year ending 6/30/94 for the San Francisco Zoological Gardens.

Assistant General Manager for Administration, Phil Arnold, explained that the San Francisco Zoological Society's agreement requires them to prepare and submit an operating budget for the Zoo every year. Since the Society started late this year, assuming jurisdiction to operate the Zoo in October, there are are expenditure omissions for the months of July, August and September. The Society has budgeted very few additional expense items in the operating budget. The current priorities of the Society are insurance and maintenance needs. The Society has also reallocated some of the responsibilities of its staff so that it functions for the entire Zoo rather than just for the Zoological Society.

6. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
OPERATING BUDGET (Continued)

Mr. Arnold further explained that the Zoological Society has raised the $10 million for the Zoo. Attendance figures have been lower than anticipated.

Commissioner Rovetti asked for a comparison of last year's budget at the Committee meeting. Mr. Arnold explained that there is not one consolidated budget for the Zoo but rather a budget for the Society and the Department's budget.

Executive Director of the San Francisco Zoological Society, Peggy Burks, explained that there has been a decline in attendance over the last 3-5 years. The Society has been putting its energy to advertising and capital improvements. She further explained that it will much easier to present comparisons in the future with one budget.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16765

RESOLVED, That this Commission approves the San Francisco Zoological Society's operating budget for the Fiscal Year ending 6/30/94 for the San Francisco Zoological Gardens.

2:45 p.m.-2:52 p.m. Commissioner Mazzola was absent from the meeting.

7. PERMIT AND RESERVATIONS POLICY
SIX MONTH REVIEW

Review of the Permit and Reservations Policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.05, Resolution 16640.

Superintendent of Recreation, Joel Robinson, explained that this item is the six month review of the Commission's Permit and Reservation Policy. The Department is coming face-to-face with the issue of multiple day events and large events in the park and the impact from those events on the park landscape. A decision will have to be made in the near future on this particular issue. He recommended that four proposed amendments be adopted at this meeting and that three proposed amendments be discussed but not implemented for one year. He outlined the proposed amendments:

1) Currently all requests for multiple day events must be approved by the Commission. Mr. Robinson proposed that language be added to give staff the authority to administratively approve those requests for multiple day events which have been held without major incident, permit violations, damage to park property, and that have not created a negative impact on park property or the surrounding community. If the multiple day event in the future presents problems, then subsequent requests would require Commission approval.

7. PERMIT AND RESERVATIONS POLICY
SIX MONTH REVIEW (Continued)

2) There has been a dramatic increase in requests for amplified sound in Marx Meadow and major incidents have occurred at some of the events. Staff has received complaints from the neighborhood about noise and the crowd size. Mr. Robinson suggested that a clause be added stating that amplified sound shall be restricted to two hours per day for no more than one (1) day per weekend and no more than two (2) weekends per month, neither of which will be consecutive weekends.

In response to President Immendorf's question, Mr. Robinson said that currently 4 hours of amplified sound, with no restriction on the number of dates is permitted at Marx Meadow. President Immendorf was concerned that the proposed restriction was quite stringent. General Manager, Mary E. Burns, said she has spoken to the gardening staff at Marx Meadow who expressed concern that this section of the park is over-programmed. The meadow is in a low area of the park with severe drainage problems.

3) The next amendment is a request to add language that was inadvertently omitted from the previous Permit Policy to state that amplified sound will be allowed at Sharon Meadow from 9:00 a.m. to 5:00 p.m. and shall not exceed one (1) continuous five (5) hour period during these hours.

4) The current requirement for restrooms is one restroom to each 300 participants. Mr. Robinson requested that the number of restrooms be increased to one restroom for each 200 participants to alleviate long lines at large events. One-third of these restrooms must be accessible to individuals with special needs.

Mr. Robinson explained that the next proposals were controversial and were developed in an attempt to curtail the impact on the park by large, multiple day events. Staff is suggesting that the following proposals be considered for adoption in one year. During this time, staff will have the opportunity to work with event promoters and develop a recommendation to address the park's maintenance concerns while allowing the traditional events to occur in the park. Staff has discussed this recommendation with the large event promoters who are pleased with this compromise. He outlined the proposals.

°Currently, four large non-athletic events are permitted in the Polo Field during the months of May, July, September and October. This proposal would allow only 3 events during the months of May, June and September. This restriction would give the Park Division ample time to re-seed after large events and also take advantage of the growing season.

°Staff is considering reducing the allowed attendance in some cases significantly, upon park properties. Mr. Robinson outlined some of the proposed reductions in attendance figures and again explained that staff is concerned about the impact of the park and will be reviewing this proposal in the coming year.

°The final proposed amendment is to add a clause which states that events that exceed 1000 persons per day on turf areas in Golden Gate Park would no longer be permitted. This proposal is of great concern to some of the event promoters and it is requested that implementation of the proposal be deferred for one year to give staff the opportunity to work with the promoters.

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7. PERMIT AND RESERVATIONS POLICY
SIX MONTH REVIEW (Continued)

Mr. Robinson said that the Permit and Reservation Policy has been refined and amended every time it is reviewed to meet the needs of the Department and the public.

President Immendorf said that there is a lot of controversy as to whether or not large events are harmful to the turf and that meeting with the affected groups is very important.

Bobby Winston, representing the San Francisco Shakespeare Festival, is the producer of the annual Free Shakespeare in the Park. Ten years ago he helped to create "A La Carte, A La Park" as a benefit for the Free Shakespeare in the Park. Without this fundraising event, it would be difficult to continue to offer the free Shakespeare events. He said that big events do strain the park environment and that staff has legitimate concerns about these events. He said that event promoters have to do a much better job of respecting the privilege of producing events in Golden Gate Park. However, he felt that the Recreation and Park Department also deserved criticism and commented that a certain employee has been acting in a threatening fashion issuing arbitrary demands. Mr. Winston was very upset to read negative comments about the Shakespeare Festival in the morning newspaper and was angered by the statements. He hoped that working together with the Department a cooperative relationship could be developed for future events.

President Immendorf said that the Department is committed to working with the promoters and the large events held on park properties.

In response to Commissioner Chan's question, Ms. Burns said that she discussed the newspaper article with Mr. Winston and heard that the source might be among the soccer players.

On motion of Commissioner Ruiz, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16766

RESOLVED, That this Commission approves the following amendments to the Permit and Reservations Policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.05.

°Amended language in Section G. Facilities, subsection 6, Page 21, to add: Staff may administratively approve requests for those multiple day events that have been held without major incident, permit violations, damage to park property, and those that have not created a negative impact on park property or the surrounding community. Otherwise, staff shall limit all permits to one day only. Special permission for consecutive multiple day events may be granted by the Commission which shall consider the nature of the event, the proposed location, the anticipated attendance, and any other facts and circumstances that relate to any potential adverse impact on the park property, the neighborhood, or the public so long as such impacts are unrelated to the content of the event.

7. PERMIT AND RESERVATIONS POLICY
SIX MONTH REVIEW (Continued)

RES. NO. 16766
(Continued)

°Add clause that states amplified sound for Marx Meadow shall be restricted to two hours per day for no more than one (1) day per weekend and no more than two (2) weekends per month, neither of which will be consecutive weekends. All amplified sound must not begin before 11:00 a.m. or extend beyond 5:00 p.m. Permits for amplified sound may not be granted for more than one facility per day in the west end of Golden Gate Park.

°Add language that states amplified sound will be allowed at Sharon Meadow from 9:00 a.m. to 5:00 p.m. and shall not exceed one (1) continuous five (5) hour period during these hours.

°Add language that states; Events with attendance of 200 persons or more must provide portable restrooms at the ratio of one (1) restroom for each 200 persons in attendance, one-third of which must be accessible to individuals with special needs.

Approved by the following vote:
Ayes: Commissioners Chan, Farrow, Immendorf, Rovetti, Ruiz, Sommer
Absent: Commissioner Mazzola

8. OPEN SPACE PLAN

Approval of 5 year Open Space Plan.

Assistant General Manager for Administration, Phil Arnold, said that Proposition E which created the Open Space Program includes a requirement that there be a five year plan for implementing the program. That plan is developed by the Citizens Advisory Committee for Park and Open Space. Each year this five year plan is updated and new amendments are proposed by the Citizens Committee. The major changes that are being recommended are:

°References to the Americans with Disabilities Act (ADA) have been incorporated into the goals and objectives section. ADA became law last year and it is proper to incorporate it into the plan.

°Revenue projections have been updated throughout the Open Space Plan in order to determine what the state of the revenues will be during the life of the program and what costs of multi year projects are expected to be.

°Project cost estimates have been revised to reflect current estimates and previous allocations of funding.

°Safety standards for playgrounds have been added to the selection criteria for renovation projects.

°A paragraph on multi-year projects has been added to the Renovation section.

°A paragraph on allocation minimums has been added to the Renovation section.

8. OPEN SPACE PLAN (Continued)

°The Project Options section has been updated to reflect current requests which have been submitted to the Open Space Committee.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16767

RESOLVED, That this Commission approves the five year Open Space Plan.

9. PARCEL 4
OCEAN BEACH

Approval of Memorandum of Understanding with Department of Public Works on Parcel 4 at Ocean Beach.

Assistant General Manager for Administration, Phil Arnold, explained that the City has acquired land at the Great Highway and Balboa. The land is the last of the remaining undeveloped portion of Playland at the Beach. This level area at the base of Sutro Heights is an extension of the Golden Gate National Recreation Area. The Open Space Program paid almost half of the acquisition costs and the Department of Public Works, Clean Water Program paid the balance for a total of approximately $1.3 Million. The Clean Water Program will use the entire site as a staging area for construction until March 1997 and it will then be turned over to Recreation and Park as a public park. A Memorandum of Understanding (MOU) has been drafted with the Department of Public Works which gives Public Works 51% jurisdiction of the site and 49% to Recreation and Park. If either department wants to build or dispose of the land it must get approval from the other department.

In response to President Immendorf's question, Mr. Arnold said the percentage was not 50/50 because the Department of Public Works put up more money and paid for closing costs and all legal expenses involved in acquisition. The percentage has nothing to do with jurisdiction or control of the land but rather the monetary contribution made by the Department of Public Works. Recreation and Park will work with the Golden Gate National Recreation Area on a maintenance agreement as they have offered to maintain the park free of charge.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16768

RESOLVED, That this Commission approves the Memorandum of Understanding with Department of Public Works on Parcel 4 at Ocean Beach.

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10. PORTSMOUTH SQUARE
MAINTENANCE ENDOWMENT AGREEMENT

Approval of maintenance endowment agreement between the San Francisco Goddess of Democracy Project and the Recreation and Park Department in the amount of $30,000.

Park Planner, Deborah Learner, displayed a drawing of Portsmouth Square and explained that a restoration project for the top portion of the square is now underway. The Goddess of Democracy statue was approved for placement on Portsmouth Square by the Recreation and Park Commission on November 16, 1989 at a public hearing with much public support. The Commission's policy requires that gifts that are given to the Department must also have a maintenance endowment which comes to the Commission in the form of an agreement. Staff requested that an endowment be provided in the amount of $30,000 to provide for the maintenance of the statue for as long as it remains on Portsmouth Square. There are many terms and conditions within the agreement about maintenance and certain rights to move it to different location if it is damaged. This item was reviewed by the Finance Committee and Ms. Learner recommended approval of the agreement.

Henry Der, representing the San Francisco Goddess of Democracy Project, said he was very pleased to finalize the process to place the Goddess of Democracy statue in Portsmouth Square. He felt the maintenance endowment agreement was fair and would present the $30,000 check to the Department when the agreement is fully executed.

On recommendation of the Finance and Candlestick Committee, and on motion of Commissioner Farrow, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16769

RESOLVED, That this Commission approves the maintenance endowment agreement between the San Francisco Goddess of Democracy Project and the Recreation and Park Department in the amount of $30,000.

11. PORTSMOUTH SQUARE
GODDESS OF DEMOCRACY PLAQUE

Approval of the wording for the Goddess of Democracy Plaque.

Park Planner, Deborah Learner, explained that the Commission is being asked to to approve the wording for the Goddess of Democracy statue.

Henry Der, representing the San Francisco Goddess of Democracy Project, explained that the language before the Commission was the product of some deliberation. He was aware that this was a sensitive matter but felt the proposed language was moderate in its tone, and represents the ideals and goals of the project. He urged the Commission to approve the proposed language and said the statue is dedicated to the citizens of San Francisco who support the concept and acknowledge those who struggle for democracy.

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11. PORTSMOUTH SQUARE
GODDESS OF DEMOCRACY PLAQUE

Thomas Marsh, the supervising sculptor of the San Francisco Goddess of Democracy project, reaffirmed the sentiments of Mr. Der. He said the wording was very carefully chosen and said the statue is dedicated to people rather than to a concept and the people are dedicated to the concept. He felt the wording "...dedicated to those who struggle for democracy and human rights..." was important because democracy has never come easily and recognition of basic human rights is a struggle.

Commissioner Chan said that he respected the comments made by the speakers but when he read the Chinese characters he felt the appropriate word should be "strive for" or "work hard for" rather than the word "struggle". He wondered if the wording could be modified to "...those who (strive for) or those who (love) or those who (cherish)" rather than "struggle". He said the strict translation of the Chinese character would be "to achieve".

President Immendorf said that he, too, was concerned about the word "struggle" and felt that it was important to be sensitive to everyone who viewed the statue.

Commissioner Sommer said the word struggle was a bit more negative. She suggested that perhaps a phrase should be added that states, "This is a re-creation of the Goddess of Democracy statue which stood in Beijing's Tiananmen Square from May 30-June 4, 1989.

General Manager, Mary E. Burns, explained that the Art Commission also reviews the language and they have a literary specialist who will review the wording.

Commissioner Ruiz asked Mr. Der if the word "strive" was considered. Mr. Der explained that the word strive was not considered by the Committee.

Commissioner Farrow suggested that the phrase "to strive for and cherish" be considered. Mr. Der was amenable to that wording.

On motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16770

RESOLVED, That this Commission approves the wording for the Goddess of Democracy Plaque as follows:

GODDESS OF DEMOCRACY
DEDICATED TO THOSE WHO STRIVE FOR AND CHERISH HUMAN RIGHTS AND DEMOCRACY
A GIFT TO THE CITY OF SAN FRANCISCO
FROM THE
SAN FRANCISCO GODDESS OF DEMOCRACY PROJECT
1989-1994

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12. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
CONCESSION AGREEMENT - VOLUME SERVICES

Approval of the concession agreement between the San Francisco Forty Niners and Volume Services.

Note: This item was removed from the Calendar.

13. CANDLESTICK PARK RENOVATIONS
PHASE 8-B

Approval of Phase 8-B of Candlestick Park renovations. (NOTE: The Committee may convene in Executive Session pursuant to Section 54956.9(b) of the California Government Code to discuss potential litigation regarding this matter.)

Assistant to the General Manager, Tim Lillyquist, explained that the next phase (8-B) of the Candlestick Park renovations will increase the seating at the stadium to exceed the 70,000 capacity required for Superbowl contention. The additional seating will require additional egress and additional seating for the disabled, as required under the Americans with Disabilities Act (ADA). Mr. Lillyquist displayed a diagram of Candlestick and explained that 300 seats will be placed at field level from first based to third base, with two platforms on the first base side to accommodate wheelchairs. Two handicap accessible platforms will also be placed in Sections 21 and 23 and a new accessible right field bleacher will be constructed. The upper concourses will be widened for egress purposes. Several of the vomitories in the upper deck will have to be modified to provide accessible seating and wheelchair access. A new elevator will be located adjacent to the present elevator. One stairtower will be built and another will be modified for egress. The estimated cost for this phase of the renovation is $5 Million.

In response to President Immendorf's question, Mr. Lillyquist explained that filling in the aisle seats will create longer rows. However, it does meet all of the egress and safety code requirements. There will be 1862 additional seats in the upper deck which will bring the stadium capacity to 70,300 for football.

3:25 p.m. - 4:10 p.m. the Commission convened in Executive Session.

On recommendation of the Finance and Candlestick Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16771

RESOLVED, That this Commission approves Phase 8-B of Candlestick Park renovations.

14. SAN FRANCISCO FORTY-NINERS
RENT CREDIT

Approval of a rent credit to the San Francisco Forty-Niners in the amount of $1.8 Million for the renovations to Candlestick Park.

Note: This item was removed from the Calendar.

15. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
TICKET PRICE INCREASE

Approval of ticket price increase for the San Francisco Forty Niners from $35.75 to $39.75 for the 1994-95 season.

Assistant General Manager for Administration, Phil Arnold, explained that the 49ers have requested an increase in their per seat ticket price by $4.00 from $35.75 to $39.75. The Commission's policy has been to compare price requests to other teams in the league. The 49ers have provided a list of comparables to the Commission. He said it is very clear that although there are higher ticket prices for teams in the NFL, on the average this increase will place the 49ers well above any other team. Per ticket prices for the National Football League are as high as $200 but they also have tickets that are lower in price. The 49ers are one of the few teams in the league which charges the same price for every ticket in the stadium. In response to being the highest price ticket, the 49ers raise the points that Candlestick Park is an older stadium with fewer seats than many of the other stadia, does not have club seating or specialized areas which provide more amenities (except for the luxury suites). The 49ers also sell out every year. This increase would give the Department an additional $270,000 in revenue and $1.4 Million in additional revenues for the 49ers. (The visiting club receives 40% of admissions.) Although the increase would give the 49ers the highest ticket price in the league, he recommended approval.

Jim Tomasello, said that when any price increase is proposed the initial reaction is negative. As a season ticket holder for the 49ers, the Warriors and the Sharks one must consider the product that is afforded versus the other teams. He felt that the per season ticket increase is minimal and that the 49ers are in an unusual position because they have unparalleled success on the field. He said that as a season ticket holder he felt the increase was minimal.

Commission Secretary, Shauna Rose, explained that a letter was written by a member of the public when the Commission met in Executive Session which suggested that the preseason ticket be sold as an option or sold at the rate of $10.

In response to Commissioner Ruiz's question, Ms. Rose explained that the Commission office had received 5 phonecalls in opposition to the fee increase request.

Commissioner Sommer said she had personally received 8 phone calls in opposition to the increase and said that the request is more than a cost of living increase which is unfair to the faithful fan. In 1982 the seats were $13.00 and now they are $35.75. She said there is no option for the 49er fan because there are no cheaper tickets. The criteria that is used by the Commission is to compare prices at other stadia. Yet, the 49ers are already the highest. She felt it would be irresponsible to rubberstamp this increase just because the 49ers have 17,000 on a waiting list. The increase will cost a couple over $100 to attend a single game.

Commissioner Chan said he was a season ticket holder for 10 years. He felt it was important to consider the Commission's role and that it could not unreasonably withhold consent for the increase. He said the 49ers are marketing a product and that if the tickets prices become unreasonable then the fans will not attend games.

15. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
TICKET PRICE INCREASE (Continued)

President Immendorf explained that the 49ers have been requesting fee increases in a three-year cycle and that the Commission must consider the 49er lease which states that the fee increase shall not be unreasonably withheld. The Commission must consider the 49er franchise and the problems they are having with a smaller stadium, an older stadium and a stadium that does not offer club seating. The City is renting the team the stadium and it was not unreasonable to approve an 11% increase. The 49ers have the highest salaries in the league and their overall operating expenses are high.

Commissioner Rovetti said when he played football for the 49ers he received $400 a week.

Commissioner Ruiz asked if the projected revenue of $270,000 could be used to offset or meet next year's budget process. Mr. Arnold said that legally it could be allocated to other programs. He further explained that if the Commission felt that the ticket increase would result in lower attendance or empty seats it should not approve the ticket price. There are are fixed costs associated with operating Candlestick Park which the Department cannot afford without a sold-out stadium.

Commissioner Ruiz asked if there was any data that shows whether there has been an increase or decrease in the 49ers waiting list.

Murlan Fowell, representing the San Francisco 49ers, said there is a continual increase in the waiting list. It costs $10 to be placed on the waiting list. The 49ers discourage people from placing themselves in the waiting list because one could be on the list for 10-20 years before receiving tickets.

Commissioner Mazzola said he reluctantly recommended approval of the ticket price at the Committee meeting but was now prepared to vote in opposition at this meeting after re-thinking the issue. He said that all sporting events have become so expensive and they used to be family events. Today people cannot afford to take the family to the game. He wanted to know how many parents bring their children to games.

In response to Commissioner Ruiz's question, Mr. Fowell said that over 400 free tickets are given to children for each game. This program is administered by Berkeley Farms which distributes tickets to children's organizations in the Bay Area. The 49ers provide the tickets. Mr. Fowell said there is a specific section at Candlestick Park that is set aside for the children.

President Immendorf reminded the Commission that Oakland lost its football franchise and felt it was the City's obligation to not unreasonably withhold the increase.

15. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
TICKET PRICE INCREASE (Continued)

On recommendation of the Finance and Candlestick Committee, and on motion of Commissioner Chan, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16772

RESOLVED, That this Commission approves the ticket price increase for the San Francisco Forty Niners from $35.75 to $39.75 for the 1994-95 season.

Approved by the following vote:
Ayes: Commissioners Chan, Farrow, Immendorf, Rovetti, Ruiz
Noes: Commissioner Mazzola, Sommer

16. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
LUXURY SUITES INCREASE

Approval of 15% increase for luxury suites, with 5% discount for existing suiteholders for the San Francisco Forty Niners 1994-95 season.

Assistant General Manager for Administration, Phil Arnold, explained that the proposed 15% increase translates into the smallest suite being raised from $23,000 to $27,000 and the more expensive suite from $74,000 to $85,000. The last increase for luxury suites was requested three years ago. A 5% discount will be given to those who re-sign. Currently, there are no vacant suites at the stadium.

On recommendation of the Finance and Candlestick Committee, and on motion of Commissioner Mazzola, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16773

RESOLVED, That this Commission approves the 15% increase for luxury suites, with 5% discount for existing suiteholders for the San Francisco Forty Niners 1994-95 season.

17. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
PREPAID PARKING

Consideration of the price increase for prepaid parking for automobiles from $10.00 to $15.00 for the San Francisco Forty Niners 1994-95 season.

Assistant General Manager for Administration, Phil Arnold, explained that parking is the most scarce commodity at Candlestick Park. The paved parking lot, which is under the jurisdiction of the Recreation and Park Commission, can accommodate 8000 cars in the paved parking lot. 1000 of these spaces are reserved for buses and recreational vehicles. The 49ers pre-sell the parking lot with no trouble. When the parking lot fee was raised to $10 more people took transit but they gradually returned to the parking lot. He presumed the same pattern would occur with this fee increase.

17. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
PREPAID PARKING (Continued)

Mr. Arnold said there was concern as to what would happen to the dirt lots which surround the stadium parking lot which are now charging $11.00. Historically, those lots have been the same price as the main parking lot. He presumed the outside lots would charge what is charged in the main lot. The Department's Stadium Fund receives 42% of parking revenue.

Commissioner Rovetti voted in opposition to the parking increase at the Committee meeting. He was contacted by former 49er teammate, Bob St. Clair who wanted to have lunch. Mr. St. Clair brought Nick Leonoudakis, the operator of the paved parking lot and many of the outside dirt lots, to the lunch. Commissioner Rovetti explained that his primary concern was the issue of safety and recounted an incident where 2 women, who had parked in the dirt lot, found their automobile stuck in the mud, and were mugged when trying to seek assistance. He was concerned about controlling these kinds of situations because once the game begins the operators leave the outside parking lots. He said that Mr. Leonoudakis promised to provide attendants with a walkie talkie to assist those who park there and provide aide and to have an emergency vehicle available. He felt if these conditions were met by Mr. Leonoudakis then he could approve the increase.

Commissioner Mazzola made a motion to table the parking fee increase one month; Commissioner Sommer seconded the motion. Commissioner Mazzola said that the Commission did not control the outside lots but felt that if the increase was deferred for one month, pressure could be placed on the outside operators to improve the outer dirt lots. He said the operators leave as soon as the game begins because they are not obligated to remain. If the increase was deferred, he felt that the agencies who own the dirt lot could contact the operator and asked what improvements would be made with the $4 increase. Now, the outside operators reap the profits and provide nothing for the fans.

President Immendorf felt that pressure could be put on the outside operators but that the 49ers should not be held hostage for an issue that is not under their control.

Mr. Fowell said the outside lots are a separate issue and should not affect the Commission's vote on the 49er increase. He said he spoke to Nick Leonoudakis who was willing to cooperate and improve the conditions in the outside lots he operates.

Commissioner Sommer said that Mr. Leonoudakis is not the only operator and there is nothing in writing to back up his promise. She felt that deferring the matter may give the Commission leverage.

President Immendorf said the Commission has increased fees for every program and service because of lack of funding. He said that the owner of the 49ers has given the City over $45 Million and that the 49ers should not be held hostage.

Mr. Fowell said he promised to work with Mr. Leonoudakis to accomplish what has been discussed about improving conditions at the outside lots.

17. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
PREPAID PARKING (Continued)

Commissioner Mazzola said that he noted that some items are removed from the agenda because staff needed more information or time. He asked why he, as a commissioner, could not have an item removed from the calendar. Mr. Arnold explained that two 49er items were removed because certain conditions were not satisfied and, therefore he could not recommend them for approval.

Commissioner Mazzola's motion failed to pass by the following vote:
Ayes: Commissioner Mazzola
Noes: Commissioner Chan, Farrow, Immendorf, Rovetti, Ruiz, Sommer

Commissioner Chan said he, too, was concerned about the safety issues and the dirt lots. He made a motion to approve the increase with the understanding that the Commission, the Department and the 49ers will work diligently to improve the conditions at the outer lots.

Commissioner Sommer said that there is an alternative to using the lots because public transportation is available. She commented that there is never any toilet paper in the portable restrooms and when she pays $15 to park she expected to have the restrooms fully stocked. She further stated that many people use the spaces for tailgating and that the area should be better patrolled.

Mr. Fowell explained that there is a thief who is fond of stealing paper products. The present practice is to stock the portable restrooms the morning of the day of the event. Mr. Fowell said that the areas are patrolled to make sure the fans do not use more than one space.

Commissioner Rovetti said that Mr. Leonoudakis said he does not have cooperation from the Police Department. Mr. Fowell said the 49ers have hired additional San Francisco Police Department personnel to offer assistance to the fans for late afternoon and evening games.

On recommendation of the Finance and Candlestick Committee, and on motion of Commissioner Chan, seconded by Commissioner Rovetti, the following resolution was adopted:

RES. NO. 16774

RESOLVED, That this Commission approves the price increase for prepaid parking for automobiles from $10.00 to $15.00 for the San Francisco Forty Niners 1994-95 season.

Approved by the following vote:
Ayes: Commissioners Chan, Farrow, Immendorf, Rovetti, Ruiz, Sommer
Noes: Commissioner Mazzola

5:05 p.m. Commissioner Farrow left the meeting.

Recreation and Park Commission Minutes
Thursday, November 18, 1993, 2:00 p.m

18. ACCEPTANCE OF GIFTS

On motion of Commissioner Ruiz, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16775

RESOLVED, That this Commission accepts the following gifts valued at $110,159.13, for the Recreation and Park Department:

a. From Ken Halliday, a donation of $50.00, for the Orchid Collection at the Conservatory of Flowers.

b. From John Leathers/Bob Hamilton, computer software, valued at $200, for the plant inventory, Conservatory of Flowers.

c. From Strybing Arboretum Society, plants and seeds, valued at $307.70, for the Strybing Arboretum and Botanical Gardens.

d. From Strybing Arboretum Society, garden interns, valued at $2,800.37, for the Strybing Arboretum and Botanical Gardens.

e. From Strybing Arboretum Society, materials and supplies, valued at $2,662.37, for the Strybing Arboretum and Botanical Gardens.

f. From Strybing Arboretum Society, plant labeling, valued at $2,636.99, for the Strybing Arboretum and Botanical Gardens.

g. From Strybing Arboretum Society, garden signs, valued at $1,501.70, for the Strybing Arboretum and Botanical Gardens.

h. From Hyatt Corporation, Sherwin Williams Company, San Francisco Beautiful, and Friends of Recreation and Parks, a gift in place valued at approximately $100,000 for refurbishing the Carrousel in Golden Gate Park.

i. From Lef Foundation, through Friends of Recreation and Parks, $12,000, for the development of the tot lot at Civic Center Plaza.

FURTHER RESOLVED, That appropriate letters of thanks shall be sent to the donors.

19. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Kevin Drew, representing the Haight Ashbury Neighborhood Recycling Center, said that last month somebody addressed the Commission under Public Comment and complained about the smell from the center. He said he has spoken to Kezar users who have not complained. He further explained that the Recreation Center for the Handicapped currently uses the recycling center as part of their ecology program. He wanted the Commission to know that the issue is being addressed.

Recreation and Park Commission Minutes
Thursday, November 18, 1993, 2:00 p.m

20. PRESIDENT'S REPORT

The President did not submit a report.

21. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of October 6, 1993
Recreation Program Committee Meeting of October 27, 1993
Parks and Planning Committee Meeting of November 2, 1993
Finance and Candlestick Committee Meeting of November 5, 1993

22. ADJOURNMENT

On motion of Commissioner Ruiz, the meeting was adjourned in memory of George Newkirk, an employee of the Municipal Railway and Redevelopment Agency, who passed away recently.

There being no further business, the 687th Meeting of the Recreation and Park Commission was adjourned at 5:10 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
December 14, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

SPECIAL MEETING

TUESDAY, DECEMBER 14, 1993 - 3:00 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Tuesday, December 14, 1993, at 3:00 p.m. by President Jack Immendorf.

1. ROLL CALL

Present:
Commissioner Jack Immendorf, President
Commissioner Sidney Chan, Vice President
Commissioner Larry Mazzola
Commissioner Vince Rovetti
Commissioner Sue Sommer
Absent:
Commissioner Bella Farrow
Commissioner Santiago Ruiz

RECREATION AND PARK DEPARTMENT
INTRODUCTORY STATEMENT BY GENERAL MANAGER

General Manager, Mary E. Burns, explained that the Department has been through several years of very difficult budget reductions and any future reductions will be exceedingly painful. Staff wanted an opportunity to have some of the Department's support groups and the Commission briefed on the budget process.

Ms. Burns explained that the Department used to receive a substantial portion of money from Federal sources which are no longer available. When the City offered the early retirement program to its employees, 88 people from Recreation and Park took advantage of this program and 44 of those positions were never replaced. The Department has gone through 4 years of fairly substantial reduction in its General Fund support. The Department's funding structure is complicated and has some restrictions on those funds. For example:

RECREATION AND PARK DEPARTMENT
INTRODUCTORY STATEMENT BY GENERAL MANAGER (Continued)

Recreation Division The Open Space Fund, a special tax set aside within the City's General Fund, designates a portion of its funding for the Recreation Division's afterschool programs. Recreation also has a substantial section of its budget protected, approximately $8 Million, from Proposition "J" (Children's budget passed in 1991). These protected funds maintain funds for children's services and result in substantial reductions in adult recreation programming.

Marina Yacht Harbor Fund is also restricted and any monies that are raised at the Marina must be used there. The funds cannot be used elsewhere because the land is State tide lands that Recreation and Park operates in trust for the State.

Candlestick Park There is a certain level of funding that must be allocated to maintain the stadium and the field. There are contractual obligations with both the Giants and the 49ers.

Zoo In the past, the Zoo has suffered a fairly substantial reduction because it was largely funded by the General Fund. In July of this year, the City entered into a partnership agreement with the San Francisco Zoological Society which helps the Zoo, but places a contractual obligation and more of the burden on other Department services.

Ms. Burns said that last year funding was not allocated for replacement of equipment or new equipment. The Department is not meeting its contractual obligations and it is more and more difficult to meet the needs of providing clean, safe, well-maintained facilities and quality recreation programs.

Ms. Burns further explained that the largest section of the Department that receives General Fund support is Golden Gate Park. It requires about 115 gardeners and custodians to maintain the park; the staffing level is now reduced to 81. If, reductions are made in the Golf Division, a revenue producing section to the Department, then reductions will have to be made in Golden Gate Park. Golden Gate Park is tied to the tourist industry and is the third to fifth reason visitors come to San Francisco. However, it is in a very severe state of decline in terms of its urban forest which has reached the end of its lifetime. The Department's urban forester predicts that over the next 20-30 years 20,000 of the 30,000 trees in the park will be dead.

Over the last 4 years, the Department has had its General Fund support reduced $7 Million; last year it was reduced $4 Million. The projected deficit for the City next year is between $100-$125 Million. Last year's reduction amounted to a 25% reduction of what is considered discretionary funds in the Department. Ms. Burns felt that it was impossible to reduce the Department's budget for next year without affecting services. She hoped that there would be a better understanding of the Department's budget process and that collectively the user groups would help to protect the Department's budget when it is considered by the Mayor and Board of Supervisors. It is estimated that between $1-3 Million will have to be cut from the Department's budget for next year. The actual dollar figure has not been released by the Mayor's Office.

2. RECREATION AND PARK DEPARTMENT
REVENUE STATUS REPORT

Review of the revenue status report for the Recreation and Park Department.

Assistant General Manager for Administration, Phil Arnold, gave an overview of the Department, explaining that the operating revenues for fiscal year 1993-94 is $58,288,445. The General Fund (discretionary) portion of the operating budget is $13 Million. Recreation and Park is quite small when compared to the other 7 large discretionary City agencies (Police $170 Million, Fire $120 Million, Municipal Railway $91 Million, Health $200 Million, Social Services $200 Million, Sheriff $50 Million, and Library $17 Million).

Recreation and Park Department Operating Revenues 1993-94

Revenue Fund.....	$20,428,313 - 35.0%	Open Space....	$ 9,952,566 - 17.1%
Yacht Harbor.....	1,370,470 - 2.4%	Bond Fund.....	1,034,637 - 1.8%
Children's Fund..	8,586,941 - 14.7%	Fuhrman Bequest	198,239 - 0.3%
Zoo.....	3,553,000 - 6.1%	General Fund...	13,164,279 - 22.6%

The Revenue Fund is comprised of fees, charges and concessions that are generated by this Department for use of departmental facilities. The Open Space Fund is a Charter amendment that sets aside certain monies to be allocated for afterschool programs and for parks. The Open Space Fund also funds part of the capital budget. The Yacht Harbor Fund is a dedicated fund for the Marina. The Bond Fund comprises the Golden Gate Park bond passed in 1992, the park improvement bond passed in 1987 and a small amount from the Earthquake bond passed in 1990. The Children's Fund is a Charter amendment set aside. The Fuhrman Bequest is allocated to this Department and the Library. The Zoo is now a separate, dedicated appropriation.

In response to Commissioner Mazzola's question, Mr. Arnold explained that the Mayor's budget Director informed the Department to not cut anything from the Zoo last year. The Department submitted reductions for the Zoo and they were rejected by the Mayor's budget staff.

Last year, the Department was told to reduce its budget by 10%. Mr. Arnold felt that since the discretionary fund amounted to $13.164 Million, the reduction should have been $1.3 Million. However, the Department was forced to reduce its budget by $4 Million.

Mr. Arnold then explained the operating expenses by each program:

Adult Recreation.....	$ 1,756,161.....	3.0%
Child Recreation.....	10,504,343.....	18.0%
Administration.....	3,109,026.....	5.3%
Payments to the Other City Departments... (City Atty, Light, Heat & Power, Sewer)	4,300,018.....	7.4%
Golden Gate Park.....	6,320,118.....	10.8%
Urban Forestry, Fuhrman, Open Space.....	2,383,324.....	4.1%
Park Maintenance.....	14,090.915.....	10.8%
Camp Mather.....	610,063.....	1.0%
Golf.....	2,538,026.....	4.4%
Candlestick.....	5,866,209.....	10.1%
Zoo.....	5,439,772.....	9.3%
Marina.....	1,370,470.....	2.4%

2. RECREATION AND PARK DEPARTMENT
REVENUE STATUS REPORT (Continued)

President Immendorf said the Department is being penalized for not approving frivolous claims. In some cases, the Commission has forced the City Attorney to litigate rather than settle a bogus claim. Although the City saves money the Department is penalized by increased City Attorney costs.

Mr. Arnold then explained how the Department's operating budget breaks down in terms of what is protected by statute, monies which are generated by the units, and those which are unprotected:

	Protected Funds	Self-Sustaining	Unprotected Funds	Total
Recreation - Adult Programs	-0-	556,057	1,200,104	1,756,161
Recreation - Children Prgms	10,501,343	-0-	-0-	10,501,343
Administration	905,410-	1,219,381	992,836	3,117,627
Payment to other City Depts	376,118	-0-	3,923,900	4,300,018
Golden Gate Park	909,937	2,953,790	2,456,391	6,320,118
Urban Forestry	458,219	-0-	1,919,504	2,377,723
Neighborhood Prks Maint.	6,496,656	5,157,219	2,437,040	14,090,915
Camp Mather	-0-	610,063	0	610,063
Golf	-0-	2,538,026	-0-	2,538,026
Candlestick	-0-	5,866,209	-0-	5,866,209
Zoo	124,720	1,890,000	3,425,052	5,439,772
Yacht Harbor	1,370,470	-0-	-0-	1,370,470
Total	$21,142,873	$20,790,745	$16,354,827	$58,288,445

Administration has protected funds of $905,000 from the Open Space Program and funds that are self-sustaining include lease and concession revenues from the Property Management Division. Golden Gate Park has some protected funds from bonds; $2.9 Million is self-sustaining from concession activities in the park. Urban Forestry has some money protected through Open Space and the Fuhrman Bequest. $6.5 Million is protected under the Open Space Program for neighborhood parks maintenance; $5.1 Million is self sustaining from the garages that are below neighborhood parks. Camp Mather, Golf, Candlestick and Yacht Harbor are self-sustaining. The Zoo is partially self-sustaining from the admissions it receives.

Mr. Arnold stated that the Department's revenue forecast indicated that deficits in some accounts will be offset by surpluses in other accounts.

In response to Commissioner Rovetti's question, Mr. Arnold explained that at Candlestick the Department receives 5% of gross admissions, some admission tax and 10% of the price of the luxury suites for the Giants. With the 49ers, the Department receives 10% of the price of tickets, 15% of luxury suites, 42% of parking and $1.50 per seat, per game on the operator's admission tax.

Commissioner Chan said that one of the directors of Portsmouth Square said there is a dispute with the Department about payment charges. A discussion ensued regarding the problems with the Portsmouth Square Garage payments. The Parking and Traffic Commission is recommending that the findings in the audit be implemented and a partial rental payment has been made to the Department. However, a substantial loan payment remains outstanding.

3. **RECREATION AND PARK DEPARTMENT**
PRIOR YEAR'S BUDGET REVIEW

Review of the impact of the past three fiscal year's budgets on the Recreation and Park Department.

Assistant General Manager for Administration, Phil Arnold, outlined the impact of the past three year's reduction on the Department:

1. In the 1990-91 fiscal year, the Recreation and Park Department had 752 authorized positions which were supported by the General Fund. As of the current (1993-94) fiscal year, 122 of these positions have been eliminated.

2. The gardening staff for Golden Gate Park has been reduced by seventeen (17) positions in the past three years (a reduction of approximately 16%).

3. The structural maintenance staff has been reduced by twenty positions (a reduction of approximately 30%).

4. The park reforestation program has lost twenty positions (a reduction of approximately 50%).

5. The Recreation staff has been reduced by thirty-five positions (a reduction of approximately 16%).

6. The administrative units of the department have lost twenty-one positions (a reduction of approximately 30%).

The impacts of the Departmental services are as follows:

1. Municipal swimming pool hours have been reduced by approximately 20%. One swimming pool (King) has been closed during the winter and another pool (Coffman) has been closed during the summer.

2. Shrubs and hedges in parks throughout the City are not being pruned on a regular schedule.

3. Litter pick-up, compounded by homeless encampments at some of the major parks, is no longer performed on a regular schedule.

4. Preventive maintenance on facilities is no longer performed on a regular basis due to the need to perform emergency repairs.

5. Health-mandated items are being performed minimally with more than a one-year backlog in the installation of backflow devices, fire sprinkler systems, fire doors and debris control.

6. Athletic fields are mowed only twice per month.

7. The reforestation program in Golden Gate Park has lengthened its planting cycle by five years at a time when the majority of the Park's trees have passed their maturity.

8. The Public Information Office of the Recreation and Park Department has been eliminated.

9. The marketing and business development staffs for the department have been eliminated.

3. RECREATION AND PARK DEPARTMENT
PRIOR YEAR'S BUDGET REVIEW (Continued)

Departmental fees have been increased as follows:

1. Swimming pool fees for adults have increased by 50% to the current fee of $3 per swim. Pool fees for children have doubled to the current fee of $1 per swim.

2. Athletic field reservation fees have been increased by approximately 25%.

3. Facility rental fees have doubled.

4. Golf green fees have increased by approximately 40%.

5. Popular public parks, such as Sharon Meadow in Golden Gate Park, are being fenced off for paid admission events.

In response to Commissioner Rovetti's question, the former Giants owners paid the City an average of $2.3 Million; with the new owners it is approximately $1.3 Million.

Ms. Burns explained that employees are doing a lot more. For example, in neighborhood parks, people were formerly dedicated to specific parks; now there are roving crews.

Superintendent of Parks, Ron deLeon, explained that Golden Gate Park used to have 10 supervisory staff; it is now reduced to 5 although the responsibilities remain unchanged.

Commissioner Rovetti asked if the Department has explored the commuter parking problem in Golden Gate Park. Mr. Arnold said that restricted parking is now done in areas in the park. However, some of the posted signs are routinely ignored. The Department of Parking and Traffic is in the process of modernizing their equipment. It may be possible in the future to have the ticket fines from Recreation and Park facilities be allocated to the Department rather than the City's General Fund.

Ms. Burns said that one of the areas under consideration in the Golden Gate Park Master Plan is the transportation issue. There is discussion to charge the commuters who use the park but it is still in the study stage and will be a very controversial issue.

Mr. Arnold said that the Department has tried a paid parking program in the park which has been met with mixed reviews. It is a not a cost free program and the Department anticipates $50,000 in revenues from this program.

3. RECREATION AND PARK DEPARTMENT
PRIOR YEAR'S BUDGET REVIEW (Continued)

Commissioner Rovetti explained that he has received many phone calls complaining about increased fees with diminished service.

President Immendorf said it has been the policy of the Commission to not raise fees for children and, thus, fees for adult athletic recreation services have increased dramatically.

Mr. Arnold explained that the question before the Commission is whether to continue to provide some services at a greater cost or cease to provide some of the services. With the resources the Department has there is little it can do. One of the reductions proposed this year was to close the recreation centers on the weekends. The Board of Supervisors did not accept that reduction and restored funding for the recreation directors but not for the custodial services to clean the centers. The Mayor's instructions call for a firm deadline of 2/1/94 to submit the Department's budget for Fiscal Year 1994-95.

4. RECREATION AND PARK DEPARTMENT
MAYOR'S BUDGET INSTRUCTIONS FOR FISCAL YEAR 1994-95

Review of the implications of the Mayor's budget instructions for fiscal year 1994-95 for the Recreation and Park Department.

Assistant General Manager for Administration, Phil Arnold, outlined the Mayor's budget instructions for fiscal year 1994-95:

°Restructure department with a focus on reducing upper and middle management (describe restructuring plans in detail) This is not a new request from the Mayor's Office. The Department has made reductions in Administration, Recreation, and Park Divisions.

°Place more responsibility on line personnel by reducing the supervisors to line worker ratio to a minimum 1 to 8. The average ratio for the Department is now 1 to 12.

°Identify and describe every program that receives non-City funds and describe plans to maximize local resources to leverage additional Federal and State funds. The Department already follows this practice.

°Reduce the cost of providing administrative services by a minimum of 10% without reducing service levels The only way the Department can achieve this instruction is to stop providing services.

°Reduce travel by a minimum of 10% from FY 1993/94 and provide a department-wide summary narrative of travel stating the purpose, cost, funding source, names, and classification of personnel. The Department's total travel budget is $12,400 of which $11,400 is for the Zoo. The Zoo travel budget is paid by the Zoological Society as of 10/10/93.

°Reduce overtime expenses by a minimum of 10%. Most of the Department's overtime is in conjunction with field conversion and field maintenance for baseball.

4. RECREATION AND PARK DEPARTMENT
MAYOR'S BUDGET INSTRUCTIONS FOR FISCAL YEAR 1994-95 (Continued)

°Contract out internal services if it is less costly than work ordering funds to another department. This guideline is a potential saver for the Department. However, the Charter requires the Department to use the Department of Public Works for any contract over $50,000.

°Contract out services according to Proposition J guidelines. Three attempts have been made to contract out services (Senior Services Program by the Commission on Aging, the Fine Arts Museums tried to contract out custodial and security services, and Recreation and Park tried to contract out security at Candlestick Park.) The Board of Supervisors must approve this action and has denied all three requests.

°Salary savings shall not exceed 2% of permanent salaries. This requirement will require eliminating 24 positions from the Department's authorized staff.

°Eliminate a minimum of 50% of all vacant positions. If the Department continues to eliminate positions then it will end up with a shell for a Department.

°Identify every position in the budget and its source of funding, provide both management and vacant position lists, and a complete organization chart, which details both General Fund and all non-General Fund positions. This task is important but a very difficult one to fulfill.

°Do not assume any savings from any future changes in retirement, salary standardization, or benefit rates. Last year the Retirement Board lowered the contribution rate that the City pays on employee's retirement. That generated some money to balance the budget but the Department must assume the current rate of the retirement and build that cost into the budget. Last year a contract was approved with Local 790 that will cost this Department somewhere between $700,000 to $900,000 in 1994-95.

Ms. Burns said that it is important for the user groups to become more sophisticated about what it takes to deliver a specific program, such as the maintenance component (custodian, the plumber, etc.), not just the obvious classifications.

6. PUBLIC COMMENT

Mary Gregory, representing the Randall Museum Society, explained that this meeting was very educational and helpful in understanding the Department's funding process. She felt that support groups such as the Randall Society would like to assist the Department in budget planning and said it would be helpful if they were included in the budget process. The Randall is willing to inform the Mayor and the Board of Supervisors that Recreation and Park is an important service.

6. PUBLIC COMMENT (Continued)

Kitty McInerney, representing the Sharon Arts Studio, said there was strong community support at Sharon Arts to the Recreation and Park Department. She explained that they offer adult classes and is strengthening its youth program. The Sharon Arts Studio is trying to be a self-sustaining program. She wanted to be part of any group effort the Department spearheads to demonstrate to the Board of Supervisors the importance of Recreation and Park. She felt it would require a coordinated effort on both the user groups and the Department.

Jennifer Gamarra, a parent, said there is a need for water fountains, restrooms and adequate litter cans so that the children can get a drink of water and play in a safe, clean environment. She felt that a concerted effort had to be made to emphasizethe importance of Recreation and Park.

President Immendorf suggested that the support groups and community be present at the Board of Supervisors to urge them to maintain programs and level of services.

Valerie Aiken, representing Aquatics, hoped that the Aquatics Division would not be severely cut like last year. She did not want the pool doors to be closed or the pool themselves given to the YMCA. She asked what happened to the fundraising boxes that were placed at the Airport to raise money for Recreation Park.

Ms. Burns said the first report gave $54.00 to Recreation and Park. She said the Department is in the process of redesigning the donation box to an acrylic design so that it may be more of a visual attraction. The airport is also looking at the possibility of placing the donation boxes in other areas in the airport.

President Immendorf said he did not think the City was aware of the support for Recreation and Park programs. He thought it was important to make the Board of Supervisors aware of the support from the community and user groups.

Jean Taggart, a member of the Aquatics Advisory Board, felt as if she was drowning and did not understand why there was such a small amount of discretionary funds. She wanted to know why the revenues from aquatics get placed into the General Fund. She wanted to know if the Aquatics Division would face the same budgetary reductions next year since it took the largest cut last year.

Ms. Burns explained that the Department retains all of the revenues it generates. However, the General Fund subsidy to the Department shrinks each year.

President Immendorf explained that the Aquatics Program is expensive to operate and that the Department has noticed a drop-off in other recreational programs due to increased fees and charges.

6. PUBLIC COMMENT (Continued)

Ms. Burns said the Department did not make all of the reductions. She said it was very important to educate the Mayor and the Board of Supervisors of the importance of Recreation and Park and its programs. She said that adult recreation is severely impacted because there is little flexibility in the Recreation Division's programs because children's recreation programs are protected.

Mary Gregory said it would be helpful to have a breakdown of the operating costs for each program, such as the Randall Museum, and the revenues generated, so they would have a better understanding of the cost of the service. If people could learn how much it costs to run a program it would give a greater understanding of the financial picture.

7. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 5:05 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
December 16, 1993

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

688TH REGULAR MEETING

THURSDAY, DECEMBER 16, 1993 - 2:00 P.M.

The Six Hundred and Eighty-Eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 16, 1993, at 2:00 p.m. by President Jack Immendorf.

1. ROLL CALL

Present:
Commissioner Jack Immendorf, President
Commissioner Sidney Chan, Vice President
Commissioner Bella Farrow
Commissioner Larry Mazzola
Commissioner Vince Rovetti
Commissioner Sue Sommer
Absent:
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

On motion of Commissioner Sommer, seconded by Commissioner Farrow, the minutes of the Special Meeting of November 5, 1993 and the Regular Meeting of November 18, 1993, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager, Mary E. Burns, submitted the following report:

"GOLDEN GATE PARK HOLIDAY ROAD CLOSURES - 1994

In 1990, the Commission approved the holiday road closures for John F. Kennedy Drive and designated that in the future the closure of this road was to be handled administratively by the Department. Therefore, the following is the schedule for 1994 holidays:

Monday, January 17, 1994	Martin Luther King's Birthday
Monday, February 21, 1994	President's Day
Monday, May 30, 1994	Memorial Day
Monday, July 4, 1994	Independence Day
Monday, September 5, 1994	Labor Day
Thursday, November 24, 1994	Thanksgiving Day

WORKERS' COMPENSATION

I am pleased to report that with the new contractor for Workers' Compensation, the department is getting better cost information. Based on the first five months of payments, it appears we will be under budget for Workers' Compensation claims for Fiscal Year 1993-94.

SAN FRANCISCO ZOO TRANSITION

The transition of the San Francisco Zoo to Zoological Society management is progressing well. Seventeen full-time, part-time and as-needed employees have shifted from Civil Service to Society employment. Phil Arnold and Ron de Leon have worked with Peggy Burks and Tom Chiosso to implement the transition logistics. The Zoo 2000 capital campaign has reached $11.3 million, with recent large gifts from the Koret Foundation, the Osher Foundation and Bank of America.

PACIFIC ROD AND GUN CLUB

The hearing on the draft order from the Regional Water Quality Control Board regarding the Pacific Rod and Gun Club has been put over to the Board's meeting in January. Staff will attend that meeting and report back to the Commission.

RECREATION DIVISION NEEDS ASSESSMENT FOR MANAGERS

The Recreation Division has begun a series of training sessions that are designed to assess the training needs of all Recreation Supervisors. These workshops will allow staff to develop specific training programs to meet their individual and staff needs. The first session was titled, "Doing More With Less." It featured information on time management, prioritizing workloads, managing interruptions, keeping on track and how to delegate. The sessions were coordinated by the team of Curry and DeFrantz, an independent consulting firm. Regular training forums are scheduled once per month. Lorraine Lampkin will be responsible for the coordination. Hopefully, these sessions will provide information that will not only produce better supervisors, but also provide the motivation to all employees to continue their fine work through the difficult time ahead.

3. GENERAL MANAGER'S REPORT (Continued)

RECREATION DIVISION HOLIDAY PARTIES

There are a number of holiday parties underway throughout the Recreation Division. The annual Tenderloin Recreation Center holiday party, which draws between 300 and 600 youngsters, takes place on Saturday, December 18, from 10:30 a.m. to 1:30 p.m. If any Commissioner is available and would be interested in attending, I would suggest dropping by when lunch is being served (12:00-12:30 p.m.) or when the Christmas stockings are being distributed (12:30-1:30 p.m.). The Center is located in the basement of St. Boniface Church, 133 Golden Gate Avenue.

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office during the month of November 1993:

Kung, Frederick	$170.00	Barron, Linda	$ 321.66
Walashek, Jacinta	939.68	Mihalik, David	412.51
Falconi, Florence	30.00	Bui, Tam Duy	3,441.55
Kong, Patricia	173.92		

DATES TO REMEMBER

Monday, January 3 through Monday, February 28, 1994	Midwinter Fair Memorabilia Exhibit; Helen Crocker Russell Library; Golden Gate Park
Tuesday, January 4, 1994	Parks and Planning Committee; 4:00 p.m.; McLaren Lodge
Wednesday, January 5, 1994	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting; Education Classroom, San Francisco Zoo
Monday, January 10, 1994	Golf, Yacht Harbor and Camp Mather Committee; 3:00 p.m.; McLaren Lodge
Tuesday, January 11, 1994	Select Committee on the Budget; 3:00 p.m.; McLaren Lodge
Monday, January 17, 1994	Martin Luther King, Jr., Holiday"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Chan, seconded by Commissioner Sommer the following items were approved:

4. CONSENT CALENDAR (Continued)

a. PERSONNEL MATTERS — RES. NO. 16776

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period November 4, 1993 through December 3, 1993.

b. NOE-BEAVER MINI PARK — RES. NO. 16777
NEW MOBILE FOOD CATERING LOCATION

RESOLVED, That this Commission approves the new mobile food catering concession at the Noe-Beaver Mini Park.

d. SAN FRANCISCO ZOOLOGICAL SOCIETY — RES. NO. 16778
AUDITED FINANCIAL STATEMENT

RESOLVED, That this Commission accepts the San Francisco Zoological Society's audited financial statement for year ending 6/30/93.

e. GOLDEN GATE PARK CARROUSEL — RES. NO. 16779

RESOLVED, That this Commission ratifies the free admission to Golden Gate Park Carrousel on November 20, 1993.

f. GOLDEN GATE PARK CARROUSEL — RES. NO. 16780

RESOLVED, That this Commission approves a commemorative plaque at Golden Gate Park Carrousel to read as follows:

> "The children of San Francisco gratefully acknowledge the contribution of Hyatt Corporation, Friends of Recreation and Parks, San Francisco Beautiful, and The Sherwin Williams Company to the renovation of the exterior of the Carousel in Golden Gate Park."
> November, 1993

g. MARINA YACHT HARBOR — RES. NO. 16781
WEST END RESTROOMS

RESOLVED, That this Commission approves the award of contract to Pan-Marine Constructors, Inc./A.R. Construction Company in the amount of $117,861 for rehabilitation of the west end restrooms at the Marina Yacht Harbor.

h. GOLDEN GATE PARK — RES. NO. 16782
CONSERVATORY OF FLOWERS
MODIFICATION OF AGREEMENT WITH CONSERVATORY FOUNDATION

RESOLVED, That this Commission approves a policy with Conservatory Foundation to allow for reciprocal free admissions for members of certain organizations with the understanding that the Conservatory Foundation will annually report to the Commission the number of reciprocal free admissions that were rendered.

4. CONSENT CALENDAR (Continued)

i. CANDLESTICK PARK
ONE DAY EVENT

RES. NO. 16783

RESOLVED, That this Commission conceptually approves a one day event at Candlestick Park to be held on Saturday, June 25, 1994 for the San Francisco Peacequake Concert.

Item 4c was removed from the Consent Calendar and considered separately.

c. GOLDEN GATE PARK
SOUTHWEST CORNER (LINCOLN & GREAT HIGHWAY)
DESIGNATED BICYCLE/ROLLER SKATING SITE

Assistant General Manager for Administration, Phil Arnold, explained that this site in the park is used to rent rollerskates and bicycles. The site is a large, asphalt paved corner which, for the most part, is unused except for parking. Often, large trucks park there overnight. Staff asked that this area be designated for rollerskating and bicycling.

Dave Hobie, did not support commercializing Golden Gate Park.

Barbara Hobie, said she used to own a van and rented rollerskates (before the prohibition) in the park and, occasionally, parked down by Ocean Beach. She said that people do not like to rollerskate or bicycle in this location because, generally, the weather is cold. She felt that designating this area for rollerskating is a waste of money.

In response to President Immendorf's question, Mr. Arnold said there is no cost to the Department besides the barriers. He said he has witnessed many people skating in this area. Presently, there are many cars parked in the area and this proposal will rid the area of vehicles so that it can be used as a recreational area.

Mr. Arnold further explained that the Golden Gate Park Master Plan is being reviewed and this measure is an interim proposal.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16784

RESOLVED, That this Commission approves the designation of the southwest corner site (Lincoln Way and Great Highway) of Golden Gate Park for bicycle/roller skating activities; and installation of barricades to restrict vehicles.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

Zoo Director, David Anderson, explained the animal transaction: Two ruffed lemurs were donated, as part of the American Zoo Association Species Survival Program. The Zoo plans to house this bachelor group of ruffed lemurs with 2 other males, to see how the four will interact in an exhibit.

On motion of Commissioner Sommer, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16785

RESOLVED, That this Commission ratifies the following animal transaction (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

DONATION FROM:

Fort Wayne Children's Zoo
3411 Sherman Boulevard
Fort Wayne, IN 46805
USDA #32-C-005

Two (2) Male Ruffed Lemurs

6. CONSERVATORY OF FLOWERS
DEMOLITION OF ROSEHOUSE

Approval of demolition of Conservatory Rosehouse in Golden Gate Park.

Assistant General Manager for Administration, Phil Arnold, explained that this facility is in a very dilapidated state and is literally collapsing. There is a plan to rebuild it although there are no funds. Staff is concerned for the health and safety of the workers and recommended that it be demolished.

President Immendorf said plans for the new greenhouse will incorporate, wherever possible, some of the elements of the existing structure.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Farrow, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16786

RESOLVED, That this Commission approves the demolition of Conservatory Rosehouse in Golden Gate Park.

7. **O'SHAUGHNESSY HOLLOW**
EMINENT DOMAIN - OPEN SPACE PROGRAM

Approval of eminent domain action to acquire Block 2949A, Lot 76, known as O'Shaughnessy Hollow, for public open space.

Assistant General Manager for Administration, Phil Arnold, explained that the Open Space Program calls for the acquisition and preservation of significant natural areas in San Francisco that have sensitive native habitat for plants or animals. Areas have been identified in the Open Space Program and the Recreation and Park and City Planning Department have been attempting to acquire them. One of the sites, O'Shaughnessy Hollow, is an undeveloped area on the west slope of Glen Canyon, a watershed site for Islais Creek. It is a natural plant and animal habitat. There are a number of native plant species found at this site. The Real Estate Department has attempted to acquire the area for public open space but has been unsuccessful. Therefore, staff is recommending that eminent domain proceedings be initiated because settlement has been unsuccessful. Subsequent to the Parks and Planning Committee, one of the owners contacted Mr. Arnold and asked if there could be a sixty day delay so they could contact the Real Estate Department. Based on this request, he recommended that the Commission approve eminent domain with a 60 day delay in the hope that the owners may work out a settlement with the Real Estate Department.

In response to President Immendorf's question, Mr. Arnold said final resolution of eminent domain issues could take years and also requires approval of the Board of Supervisors. It is preferable to have the 60 day delay in the hope that an agreement could be reached.

Commissioner Rovetti said the only correspondence he received on this issue was in favor of acquisition. He felt it was fair to postpone taking eminent domain action until such time as the owner has an opportunity to discuss a settlement with the Real Estate Department.

Commissioner Sommer said that although the Commission did not like to use eminent domain, this land and the Hawk Hill property is valuable and must be preserved as open space.

Commissioner Chan said he wanted to preserve O'Shaughnessy and Hawk Hill areas as open space.

Vicky Oppenheim, spoke on behalf of several hundred neighbors in the West of Twin Peaks area, and thanked the Commission for approving eminent domain under the qualified circumstances.

Dawn Murayama, a member of the Glen Park Association and the Friends of Glen Canyon Park, said this land is wonderful and thanked the Commission for saving this natural remnant.

Juanita Raven, a member of the Open Space Advisory Committee, said the Committee has worked hard to find significant native areas that have plant life. She thanked the Commission for supporting the preservation of O'Shaughnessy. She also stated that the Committee worked very hard to protect Hawk Hill and Glen Canyon.

7. O'SHAUGHNESSY HOLLOW
EMINENT DOMAIN - OPEN SPACE PROGRAM (Continued)

Clayton Mansfield, representing the San Francisco Group of the Sierra Club, strongly supported this acquisition as it was an opportunity to preserve a living remnant of San Francisco's past. As indicated, it has significant native plant community and an important wildlife habitat. He preferred a negotiated settlement rather than eminent domain and urged that the process proceed as expeditiously as possible.

Harold Wright, representing the Forest Hills Association, and West of Twin Peaks Council, presented the Commission with a resolution supporting both the O'Shaughnessy Hollow and Hawk Hill acquisitions.

Greg Gaar, Board member of the Haight Ashbury Neighborhood Council and the California Native Plant Society, Yerba Buena Chapter, displayed a photograph of O'Shaughnessy Hollow. He said that the area is rich with plant material. He was pleased that the Commission wanted to acquire this area and hated to use eminent domain but felt the sites must be acquired as soon as possible. There is a lot of restoration work that needs to be done to keep the invasive weeds out of the sites and to protect the native plant community. The City's Master Plan policy stipulates to protect and preserve significant natural resource areas and both Hawk Hill and O'Shaughnessy Hollow meet that criteria.

Lucretia Levinger, spoke on behalf of the Friends of Glen Canyon, and was pleased that the Commission wanted to proceed with eminent domain to acquire the O'Shaughnessy Hollow area.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Farrow, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16787

RESOLVED, That this Commission approves eminent domain action to acquire Block 2949A, Lot 76, known as O'Shaughnessy Hollow, for public open space, and be it

FURTHER RESOLVED, That action under this Resolution shall be delayed 60 days in order for the Real Estate Department to meet with the owners of the property.

8. HAWK HILL
EMINENT DOMAIN - OPEN SPACE PROGRAM

Approval of eminent domain action to acquire Block 2336, Lot 27, known as Hawk Hill, for public open space.

Assistant General Manager for Administration, Phil Arnold, explained that Hawk Hill is located on the West side of Golden Gate Heights, on Funston, north of Herbert Hoover Middle School. Hawk Hill is one of the last remaining sand dune areas in the City that has not been developed. There are significant natural plant communities on it and it also offers spectacular, panoramic views of the City. The Real Estate Department made an offer to the owner and has received no response. Mr. Arnold said that many of the people who supported the O'Shaughnessy Hollow acquisition, support eminent domain action for Hawk Hill.

8. HAWK HILL
EMINENT DOMAIN - OPEN SPACE PROGRAM (Continued)

G. Joseph Bertain, Jr., a resident of San Francisco since 1955, said that the Parks and Planning Committee made the proper recommendation. He said taking this legal step toward eminent domain is appropriate. He urged that this issue be forwarded to the Board of Supervisors for approval and to protect the bird habitat.

Bruce Krell, spoke in favor of eminent domain and said this action gives the City an opportunity to move quickly to protect the site. He urged the Commission to move swiftly to acquire the property and thanked them for their support.

Bettie Pennebaker, supported the Hawk Hill acquisition.

Hugh Pennebaker, said this area is the last remains of a very significant geological area and wanted to preserve it.

Clayton Mansfield, urged the Commission to proceed with eminent domain for Hawk Hill and to not delay the process. He thought it was valuable to proceed with this acquisition.

Harold Wright, felt that O'Shaughnessy Hollow and Hawk Hill should be considered as one issue before the Board of Supervisors so that the community could speak in support of both issues.

Mrs. Robert Vienot, reported that the hawks are doing quite well at this site.

Al Kurz, explained that he has studied wildlife for the past ten years and supported eminent domain for Hawk Hill.

Greg Gaar, displayed photographs of indigenous plants on Hawk Hill and explained it is a remnant of the sand dunes that originally extended 7 miles inland from the ocean. He further explained that this land was School District property that was sold at one time because it was considered surplus. He urged that both O'Shaughnessy Hollow and Hawk Hill be considered at the same time before the Board of Supervisors.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Sommer, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16788

RESOLVED, That this Commission approves eminent domain action to acquire Block 2336, Lot 27, known as Hawk Hill, for public open space.

9. ADAM ROGERS PARK REHABILITATION

Approval of park rehabilitation plan for Adam Rogers Park.

Assistant General Manager for Administration, Phil Arnold, explained that Adam Rogers Park is on a hillside, overlooking Hunters Point and the Candlestick Point recreational area. Abandoned cars were formerly dumped at this site and it had a rundown children's playground and unattended meadow. The Open Space Program allocated money to the San Francisco League of Urban Gardeners to work with the neighborhood and develop a community garden. There is now a plan to improve the playground, place a basketball court with bleachers nestled into the hillside, install a barbecue area, relocate the community garden to the top of the park, and construct a restroom facility in the park. He recommended approval.

President Immendorf explained that the Parks and Planning Committee recommended approval of this item with the understanding that a full service bathroom be constructed and that an effort be made to use local community contractors for the renovation.

Sylvia Simmons, thanked the Commission for approving the first phase of the renovation and said that it is a vision beginning to become a reality. It was her dream, along with others in the community, to see this park become one of the model parks in the Bayview Hunters Point.

Joshua Bloom, supported the renovation and said an extensive outreach process was done with over 300 surveys collected and a number of design workshops within the community.

James Monroe, said that Adam Rogers was a product of San Francisco and if the plan was approved, this Commission will enhance the Bayview Hunters Point area and please the community.

Espanola Jackson, asked the Commission to support the plan that is before the Commission today. She further explained that she heard last night that the King Pool is closed. She urged the Commission to respond positively to the community's plea to reopen the swimming pool.

General Manager, Mary E. Burns, explained that during last year's budget process, the Aquatics Division suffered severe reductions with Coffman and King pools. When King Pool was closed at the end of the summer program, the structural maintenance division discovered an extremely hazardous condition with the roof. Until the roof can be replaced, the pool cannot be reopened. This project will cost $572,000. The Open Space Committee will be considering funding for this project in January.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16789

RESOLVED, That this Commission approves the park rehabilitation plan for Adam Rogers Park.

10. MAYOR'S OFFICE OF CHILDREN, YOUTH & THEIR FAMILIES APPROVAL OF 1993-94 CHILDREN SERVICES PLAN

Approval of the Mayor's Office of Children, Youth and Their Families 1994-95 Children Services Plan.

Superintendent of Recreation, Joel Robinson, explained that the Charter requires that the Commission approve the Children Services Plan. Staff has reviewed the document and is only concerned about one specific issue which he has discussed with the Mayor's Office of Children, Youth and Their Families. The area of concern is the language in the plan which states that funds will be approved based on Recreation and Park's ability to leverage funds. Mr. Robinson said that the Mayor's Office has agreed to modify this language so that the Department will not be forced to leverage funds in order to receive funding. Recreation and Park programs that are funded from the Children Services Program are running extremely well and all of the sites are at capacity. The Department has 30 young people working year round and recommended adoption provided the language is amended to staff's satisfaction.

Anthony Lincoln, Director of the Mayor's Office of Children, Youth and Their Families, commended Recreation and Park staff for their help in implementing the Children Services Plan. In its first year the plan allocated 40% of its monies to City Departments and 60% to community agencies. One of the visions he had when he assumed his position was to bridge departments together to work on the same programs. There are now over 400 non-profit agencies funded from his office; 100 contracts representing 400 non-profits; five City departments (Library, Social Services, Health, Recreation and Park, and Juvenile Probation). In 17 months all of these agencies have been brought together. His office now has a planning body of 37 individuals, comprised of City agencies, 12 neighborhood communities, 7 advocates, all who work on children's issues which have a multitude of needs in addition to recreational activities.

Mr. Lincoln further explained that the plan does contain language about leveraging because he wants to encourage departments to find ways to maximize the City dollars. However, he was aware that this language may produce a hardship on the services rendered by Recreation and Park. He said he would make sure that this wording will not affect Recreation and Park.

Commissioner Sommer asked if the collaborative planning committee was funded through the Children's budget. Mr. Lincoln explained that it was a volunteer committee. She did not want to start and expend monies on a new data base when other City agencies already have the computer software. The School District has a data base and City agencies are going to input the necessary information. Mr. Lincoln said that no children's budget funds will be used to create a new data base.

On motion of Commissioner Farrow, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16790

RESOLVED, That this Commission approves the Mayor's Office of Children, Youth and Their Families 1994-95 Children Services Plan.

11. DELAVEAGA DELL, GOLDEN GATE PARK
AIDS MEMORIAL GROVE IMPROVEMENTS

Approval of AIDS Memorial Grove site improvements at DeLaveaga Dell, Golden Gate Park.

Assistant General Manager for Administration, Phil Arnold, explained that this project has been ongoing for some time. The Commission previously approved, in concept, the restoration of DeLaveaga Dell, off of Middle Drive. Several years ago, this area was a swamp area which has now been cleaned up by volunteers and Department staff. The Commission is being asked to approve 5 specific improvements which have been part of the concept plan. The renovation areas are the main entry to the Dell, the meadow overlook on Middle Drive that will have steps down into the dell, the redwood circle at the bottom of the dell, the dogwood crescent on the east end of the dell, and the fern grotto on the west end of the dell. The improvements are wonderful and he wholeheartedly endorsed it.

Kerry Katherine Enright, Director of the AIDS Memorial Grove, said the project has been in existence for several years and the work has been a volunteer venture until this year. She was hired in July and is now ready to start a capital campaign beginning next year to raise funds to build the improvements and to endow a full-time gardener at the site.

Todd Cole, a landscape designer, helped to facilitate the design and clear the landscape. He fully supported the project and said that sometimes, there were as many as 200 people working to clean the Dell.

Alice Russell-Shapiro, has been with this project as a volunteer for about 4 years. She said it was her feeling that the volunteers have given back this area of the park to the people of San Francisco. This site had fallen to complete disuse and disrepair and is now beautiful. She wanted to continue the work that they started and fully supported the proposed improvements.

Commissioner Sommer said the area has been transformed from this volunteer effort. She said the spirit of this venture is wonderful.

General Manager, Mary E. Burns, said that this project has educated the many volunteers on how difficult it is to maintain Golden Gate Park. It was her hope that this project could serve as a model to other groups who want to help with projects. Although volunteers are very valuable, much of the work needs to be done by trained horticulturalists. This group has made a commitment to raise the necessary funds to endow a fund to hire a gardener to maintain the area in the future.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Sommer, seconded by Commissioner Rovetti, the following resolution was adopted:

RES. NO. 16791

RESOLVED, That this Commission approves the AIDS Memorial Grove site improvements at DeLaveaga Dell, Golden Gate Park.

12. GLEN CANYON PARK

Approval of stream restoration project at Glen Canyon Park.

Park Planner, Joanne Wilson, explained that this proposal is to restore a stream that runs through Glen Canyon Park. There are many natural resources in this area and, historically, there was a free flowing stream through Glen Canyon. Over the past few decades, due to urbanization and erosion, the stream has transformed from a free flowing stream, to a marshy swamp, filled with debris and sediment. Last March, a study of the natural resources was completed for Glen Canyon by an environmental consultant. One of its recommendations was that steps be taken to restore the stream. The debris and sentiment would be removed from the stream and 3, 30' long pools would be be restored in the stream to allow some of the fish and wildlife to return. The pool would have 2 check dams to force water through the dams at a faster rate, creating a scouring action. Deflectors would be placed in the stream. Historically, the fish species that used to be in the stream include a minnow called the California roach, a threespine stickleback and the Sacramento sucker. There was possibly a small population of steelhead trout. This area is heavily wooded with willow trees. It is proposed that the willows be thinned to allow more sunlight to the stream so that certain insect species could be re-introduced such as the San Francisco Forktail Damselfly. The Damselfly is a natural predator of mosquitos and the mosquito population has increased since the Damselfly is no longer present. This project would be funded through the San Francisco Conservation Corp.

Beth Saltzman, explained that she was unaware of the stream restoration project and had only heard that a bridge was going to be placed in Glen Canyon. Since she was unaware of the project, the idea of placing a bridge over a marsh area seemed foolish. Now she realized what the project entailed and felt that the public needed to be made aware of the project.

Ms. Wilson said that a proposal was presented to the Commission last month to improve the trail at Glen Canyon and that two community meetings were held regarding the renovation plans at Glen Canyon.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Sommer, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16792

RESOLVED, That this Commission approves the stream restoration project at Glen Canyon Park.

13. MARINA YACHT HARBOR
SUSPENSION OF WAITING LIST PROCEDURES

Approval to suspend the Waiting List Procedures for a one-time mass assignment of vacant berths at the Marina Yacht Harbor.

Marina Manager, Gary Davis, explained that under the current procedure there is a fifteen day period for waiting list participants to decide whether they want a berth at the Marina. When the procedures were established staff expected that the process would be efficient. However, there are a number of vacant berths and he proposed that all of the berths be assigned at the same time, bypasing the 15 day waiting period. Mr. Davis proposed that all eligible waiting list participants be notified by certified mail with a follow up phone call making sure they are aware of the process. If, for any reason, the participant cannot attend the meeting he/she would be allowed to designate someone to stand in for them to select a berth. The balance of the current waiting list procedures would then be followed with the exception of the 15 day waiting period. It was suggested that the largest berths be assigned first rather than the smaller ones. Staff would expect the deposit to be paid, a contract to be signed, and if the berth holder was not present, an appointment made for the berth holder to sign the contract. Mr. Davis hoped that this mass assignment would fill all of the existing berths that are vacant.

Nine berths will be displaced due to the construction of handicap access in accordance with the Americans with Disabilities Act; those berths will be removed for construction. Once the assignment process is completed, staff will revert back to the waiting list procedures as they were designed.

Mr. Davis intended to invite not only the individuals who are eligible for berths but also alternatives who may want to exercise their option to get a berth. If there are still vacant berths then he would advertise in a local sail magazine.

Commissioner Rovetti explained that people have been on the waiting list for 18-20 years and he did not understand why so many berths were vacant. He said the Marina is losing money by having vacant berths.

Mr. Davis said that 4 berths are being assigned each month. He said many people are opting to transfer to a different berth size than taking the vacant berth which lengthens the berth assignment process. Staff did not begin to assign berths until last August due to an audit conducted by the Controller's Office and the Budget Analyst's Office.

In response to Commissioner Sommer's question, Mr. Davis explained if someone upgraded to a different berth and did not like it, then they would have to pay an additional $50 and get back on the waiting list. Commissioner Sommer did not think it was fair to only get two choices and then be placed at the bottom of the waiting list. She wanted to look at that issue.

On recommendation of the Golf, Yacht Harbor and Camp Mather Committee, and on motion of Commissioner Rovetti, seconded by Commissioner Farrow, the following resolution was adopted:

13. MARINA YACHT HARBOR
SUSPENSION OF WAITING LIST PROCEDURES RES. NO. 16793

RESOLVED, That this Commission grants approval to suspend the Waiting List Procedures for a one-time mass assignment of vacant berths at the Marina Yacht Harbor.

1. Notices will be sent to all eligible waiting list participants plus three or four alternates. For example, if there are four 20-foot berths available, eight people will be notified; four from the internal list and four from the external list. Each notice will provide the participant a list of available berths and his/her precedent date. If a participant provides written permission to the Harbor Office prior to the date of the meeting, an alternate will be allowed to choose a berth for him/her.

2. If a berth holder cannot attend, he/she must contact the Harbor Office immediately. Failure to contact the office will count as one refusal. Failure to appear or be present when his/her name is called will also count as one refusal. No more than one refusal will be charged to a participant during this special process.

3. At 8:30 a.m., we will open the doors and have all participants sign in. At 9:00 a.m., we will begin by calling the name of the first participant. Each individual will choose a berth as his/her name is called. When all of the available berths are assigned, any remaining participant will be placed back on the waiting list in his/her respective position.

4. All assignments will be made in rank order from the appropriate waiting list. We will start with the external waiting list and alternate between internal and external lists by berth size using the following schedule:

9:00 a.m.	40-foot berths
9:20 a.m.	35-foot berths
9:40 a.m.	30-foot berths
10:00 a.m.	25-foot berths
10:30 a.m.	20-foot berths

5. Each participant will be required to attend an orientation session with Harbor staff immediately following the berth assignment. This orientation will include a summary of the rules and regulations, explanation of the billing process, completion and signature on the berthing agreement and signature on the statement for deposit. Deposits will be required at this time.

6. By suspending the Waiting List Procedures for this one time "group" assignment, all currently available berths will be filled with permanent tenants. As berths become available through normal attrition, the previously established procedures can be used as originally intended.

FURTHER RESOLVED, That upon completion of this one-time mass assignment of vacant berths, the waiting list procedures will be re-instituted as originally approved on July 25, 1991.

14. GOLDEN GATE PARK TENNIS COURT AWARD OF LEASE

Approval of Award of the tennis concession lease for the Golden Gate Park Tennis Courts to Sharon Nevins and John Huebner, dba: Tennis Mastery.

Assistant General Manager, for Administration, Phil Arnold, explained that he was pleased to present this lease to the Commission. This lease will guarantee $65,000 annually in revenue to the Department in the form of $40,000 from court fees and $25,000 from other operations. The lease is for a 5 year term with a 5 year option to renew at the Department's discretion. The concessionaire will assume the operation and management of the concession 7 days a week, from 7:00 a.m. to 8:00 p.m. during the summer and 8:00 a.m. to 5:00 p.m. during the winter.

On recommendation of the Finance and Candlestick Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16794

RESOLVED, That this Commission approves the award of the tennis concession lease for the Golden Gate Park Tennis Courts to Sharon Nevins and John Huebner, dba: Tennis Mastery. Said lease will be for a five year term with a five year option to renew at the discretion of the Recreation and Park Commission.

15. GOLDEN GATE PARK STABLES FEE INCREASE

Approval of fee increases effective January 1, 1994 for Golden Gate Park Stables.

Assistant General Manager, for Administration, Phil Arnold, explained that the rate increase before the Commission is a significant increase in every category except for extra bedding and summer camp. He felt that the rates proposed are at or below what other Stables charge for similar types of services. These rates will generate substantial revenue, amounting to $100,000 annually. The increase will be allocated as follows: 25% for personnel costs (wages and additional personnel), 25% for overhead and operation (feed, materials and equipment), and the balance to be used for capital improvements. The operator has agreed to begin to renovate the stalls. The renovation of the stalls is one of the major elements in the Stables bid package and will lower the overall costs for the new concessionaire. Staff did not think that the renovation of the stalls should be delayed. The current fees are below market and there is a clear need to make capital improvements although the Department does not have funding for this work. Mr. Arnold further explained that it could be as long as 7-9 months before the bid is awarded for the Stables.

Mr. Arnold said that the monthly board rate will increase from $275 to $325 and is supported by the market place. While there may be an issue raised that the stalls are in poor condition, the stalls are located in the prime area of Golden Gate Park. The biggest single increase proposed is the holding fee. In the past, it has been practice to allow a person

15. GOLDEN GATE PARK STABLES
FEE INCREASE (Continued)

who has a stall, if the horse is not in the stall due to illness or some other reason to be afforded a substantial discount. Staff regards a stall as a rent and feels it should not be discounted. However, a $2.00 deduction for food will be afforded to the holding fee if the stall is vacant.

In response to Commissioner Rovetti's question, Mr. Arnold commented that although the present operator has not made a commitment to bid on the stables, they have expressed interest. Commissioner Rovetti suggested that the fees raised should be placed in a special account and set aside for renovations until the bid is finalized and awarded.

Mr. Arnold said this concept was considered but if a rate increase is withheld the operator will lose money in its current operation. Although a small fee increase could have been proposed, none of it would have gone toward capital improvements. Staff felt that there was an opportunity to begin to make some of the necessary renovations that should not be deferred.

President Immendorf suggested that a provision be included in the increase that stipulates a certain percentage of the increase shall be allocated towards renovations.

Commissioner Chan shared some of the concerns of Commissioner Rovetti and asked how will the current operator be obligated to spend money for the renovations. While the present operator has pledged to renovate the stalls there is nothing that binds him to perform the renovations. Conversely, he said it was unfair to require the operator to give all of the increase to the Department. He hoped that a compromise could be reached on this issue.

Mr. Arnold said that this would present an issue of good faith for both parties and that if the operator did not make the required improvements they could be disqualified to bid on the Golden Gate Park Stables.

Commissioner Mazzola suggested that the requirement to renovate 2 stalls per month be put in writing.

Commissioner Sommer commented that there seems to be concern that renovating 2 stalls a month is inefficient and that it may spook the horse. She asked if the Department planned to monitor the renovation work.

Mr. Arnold said there is a difference of opinion as to whether it is appropriate to renovate 1, 2 or 6 stalls at once. If 6 stalls are renovated at once you displace 12-15 horses. The renovation work will begin during the rainy period and nobody wants the horses to be in the rain.

Seraphina Mackenzie, explained that she has been assisting at the Stables since June and felt the Stables were well run. She praised the present operators and discussed the care given to the horses. She felt that the present operators were deserving of a fee increase.

15. GOLDEN GATE PARK STABLES
FEE INCREASE (Continued)

Karen Bruehl, explained that she has used the Stables since 1980 and witnessed the prior and present management. She spoke in favor of the increase and of current management and commented that they have been operating under very difficult circumstances, on a month-to-month basis. She urged that the fees be approved.

John E. Gallegos, explained that his daughter takes riding lessons at the Stables. He commended the present operator. Mr. Gallegos volunteers at the Stables and noted that it is a recreational activity for San Francisco and its citizens. He supported the increase.

Ira DellaMonica, works at the Stables and has been riding since she was 5. She said the horses at the barn are well cared for and each horse has a specialized diet. She uses this stable because it is accessible by public transit and affordable. She was worried about the fee increase because it would be more difficult for her to ride although she felt the Stables needed more money.

Betty Silverman the Golden Gate Park Stables Boarder's representative, explained that a majority of the boarders have no quarrel with an increase because there has not been a raise in 2-1/2 years. Since the boarders are entitled to due notice, the fee increase should be effective 2/1/94. She emphasized that the feed should read 1 flake of alfalfa and 2 flake of oat hay. Ms. Silverman was opposed to the holding fee and said that management uses vacant stalls for its school horses or other horses.

Marianne Duggal, said the present management has upgraded the horses and gives them a specialized diet. She was pleased with the quality of the tack and felt that although the stalls are not attractive the horses are well cared for by management. The operator also offers programs for children.

Audrey Kung, 12 years old, said that many people attended this hearing because the Golden Gate Park Stables are very important to them. Through the present operators, Polly and Shay, she has learned to care for horses. She praised the management who have been unable to make improvements because they operate under a month-to-month agreement. She liked the atmosphere at the stables and the youth and summer programs offered.

Rosemary Bruns, explained that she has been riding at the Stables since 1988 and that the present operators have made improvements at the Stables. She favored the increase and trusted the operators implicitly.

Mimi Nuelle, a student at the Golden Gate Park Stables, spends 5 days a week at the Stables, and said that Polly and Shay operate a well run facility. She said the horses are exercised properly. She felt that the operators deserved a fee increase.

Cathy Biro, a student at the Golden Gate Park Stables, agreed with the previous statements. She takes public transportation to the Stables and uses all her funds to ride as much as she can. She supported the increase and the staff at the Stables.

15. GOLDEN GATE PARK STABLES
FEE INCREASE (Continued)

Jerry Lombardi, part of the management at the Golden Gate Park Stables explained that they will renovate 2 stalls per month. He described the renovation process which will include obtaining the necessary permits, removing the horses that are near the stalls, raising the concrete partition between the stall, replacing the partition between the stalls with pressure treated 2 x 6 lumber, and pigeon proofing all of the surfaces inside the stall by the use of wire netting. The floors will be leveled and the waterers will be relocated, preferably on a concrete wall. He said the Stables has not had a rate increase in 2-1/2 years and have been unable to put money into the facility.

Barbara Paqual, a member of the Golden Gate Park Stables Student Association, favored the fee increase to improve the facility and also expressed support for the current management. She said the operators are extremely professional and dedicated.

Polly Dignan, the manager of the Golden Gate Park Stables, said that it has taken 3-1/2 years to build up the student program, where they introduced jumping. In order to maintain this type of program they must be able to pay quality teachers, provide the tack, equipment and the horses. Without an increase, salaries will have to be reduced.

Mickey Dennis, felt the operators deserved an increase. The instructors are professional. She has two children who ride at the Stables. She said that the present management takes good care of the school horses. She commented that she preferred the holding fee to be less than what was proposed.

Jann Heumann Pacelli, a 20 year boarder at the Golden Gate Park Stables, strongly objected to the holding fee, explaining that if the horse is not in the Golden Gate Park Stables, due to illness, they are paying outside boarding and medical costs. She felt that the holding fee will cause the horse to suffer and preferred the present holding fee which escalates $50 incrementally the longer the horse is gone from the Stables.

In response to President Immendorf's question, the present agreement does not allow the boarder to sublet the stall, however, management can place another horse in the stall.

Shay Morris, the existing manager at the Stables, explained that when they assumed operation of the Stables they made improvements: power hosed and painted the entire facility, installed 20 new doors and door jams all of which had to be custom made, installed automatic waterers, provided sand for the upper arena, installed fire extinguishers, purchased new tack, bought over 20 new school horses to upgrade the caliber of the horses and increased the number of feedings. She further explained that they offered pro bono programs for inner City youth and won 2 awards from the Mayor's Office.

Susan Lombardi, supported the rent increase but was not in favor of the holding fee. She has two horses, both presently injured. She said the horses will be out of the Stables for a year or more and it is a big expense to pay to have the horse in pasture and the proposed holding fee.

15. GOLDEN GATE PARK STABLES
FEE INCREASE (Continued)

Marian Parker, a student at the Stables for over a decade was aware of both the former and present management. She supported the management and the rate increase. She said that a decade ago she was paying a few dollars less than what she now pays for group lessons, that the teachers are excellent and the horses are better groomed.

Kathleen Williams, a student at the Stables, who takes semi-private lessons, supported the rate increase and was happy to pay a little more for lessons at the Golden Gate Park Stables. She supported both Polly and Shay, the present operators.

Joe Dignan, said that they planned to bid on the Stables and it was in their interest to make sure that the improvements were done correctly. He said the construction schedule was arranged to displace a minimum number of horses and that there is insufficient space to move 12 horses to another location. It is known that there is a problem with noise, as some horses are more sensitive to noise than others, and they are aware of this situation. He said they are making a commitment to use their funds to make the repairs upfront, long before the revenues are realized.

Lori LaPorta, a student at the Golden Gate Park Stables and a member of the Student Association, said the Stables are public and that having a horse is very expensive. She felt that if the horse was removed from the stall for whatever reason, it should be considered part of the cost of the horse. These stalls are in great demand and it is a public stable on public land. She did an informal survey of other stables in the area and almost all of them charge for board. She supported the fee increase and the operators.

Jenny Kung, student at the Stables, supported the fee increase and Polly and Shay. She felt they were deserving of a fee increase.

Nora McGee, a student at the Stables, supported the management at the Stables and did not know how they were able to operate the Stables on limited funds. She said the fee increase was long overdue.

Lori Hom, a resident of San Francisco and one of the organizers of the Student Association, supported the rate increase and management.

Kenny Conlin, a concerned parent whose daughter rides at the Stables, supported the rate increase. She said San Francisco is noted for its unique beauty and it is great to have a stables in the City. The current operators are very caring people and do an outstanding job. The current operator inherited most of the infrastructure problems at the Stables but has tried to many improvements. She was pleased with the summer camp for youth and was willing to pay the fee increase.

Kathy Mroz, displayed pictures of the stalls and said that she opposed to the rate increase until the bid package is completed. She wanted the increase denied until such time as the Commission and City Attorney reviewed and commented on a packet of material she presented. She also requested a copy of the present agreement with the Stables operator. She said that present management agreed to fix holes in the wall and floors of a stall and did not do it and that she receives nothing as a boarder. She asked the Commission to deny the fee increase.

15. GOLDEN GATE PARK STABLES
FEE INCREASE (Continued)

Rick van Duzer, a student at the Stables, had no opposition to the rate increase but asked the Commission to consider the fact that a year from now, when the lease is awarded, it will require another $500,000 in improvements resulting in another fee increase. He said that although this fee increase is justified it is the first step in escalating fees to the point that the Stables will only be affordable to those who are wealthy.

Jodi Nunnari, a member of the Golden Gate Park Stables Student Association, reminded the Commission that there are over 400 students who generate much of the Stables' revenue. She supported the fee increase and looked forward to working with the management and the City to improve the facility. This fee increase will (1) pay reasonable staff salaries, (2) horses, and (3) tack.

Carol Hamby, a boarder and prospective bidder, did not understand the need to rush the increase since the bid package was now ready. She felt the plans to renovate the stalls was very inefficient and did not address the electrical problems that exists in many of the stalls. It was her opinion that renovating the stalls one at a time would upset the horses. She said after the stalls are pigeon proofed, it will have to removed at a later date to repair the electrical problems.

Dennis Hamby, said he had a City electrician look at the Stables who felt it was in a dangerous state. He felt that the renovations contemplated should prevent loss of a life problems rather than cosmetic work. He, too, planned to bid on the Golden Gate Park Stables.

Helen Norris, part of the Golden Gate Park Stables management, said that one of the advantages of doing the stalls now is that it will give the operators a chance to know how the horses will tolerate the construction. It will be a valuable lesson to see what it is like to have ongoing construction.

Jeffrey Morris, part of the Golden Gate Park Stables Management, said that the bid package states it is the Department's responsibility to install utility infrastructure to and from the demised premises and to include water, sewer and electrical lines within the demised premises. He said that they brought this rate increase to staff in July in good faith and it appeared before the Commission in September. After making very little money this year, there is no choice, without an increase, to cut back on services, lay-off staff, sell school horses, or reduce their insurance and workers' compensation liability. The rate increase is necessary to maintain and increase the quality and quantity of public lessons, horses, tack and instructors. If it is expected that the lessee will pay $600,000 of improvements, it is necessary to show a lender an income statement that generates enough income to amortize the improvements.

15. GOLDEN GATE PARK STABLES
FEE INCREASE (Continued)

President Immendorf said there is a demonstrated need for the fee increase but was concerned about the holding fee. He asked if an agreement could made whereby if a stall is used by the concessionaire, then a certain amount could be credited to the boarder. He commented that one of the speakers, **Elza Porter**, suggested that the horses should be fed according to individual need rather than the present allocation. He suggested that the percentages of where the fee increase was to be allocated should be clearly spelled out.

Commissioner Rovetti said the Commission is so close to awarding a new lease that he preferred the fee increase to be earmarked. If someone else is awarded the lease and does not like the renovations that were done then the Commission will be back to square one.

In response to Commissioner Sommer's question, Mr. Arnold explained that Proposition A funds (Golden Gate Park Bond Issue of 1992) will pay for the underground utilities leading to the perimeter to the Stables area. The Department will not assume responsibility of the interior of the Stables. Mr. Arnold further explained that there is a Master Plan for renovations of the Stables and that the stall renovations proposed by the operator are consistent with that plan.

Commissioner Sommer said the operator has waited a long time for the Commission to act on this fee request. She could not make them wait for an increase. She made a motion to approve the fee increase with the exception of the holding fee; Commissioner Chan seconded this motion.

President Immendorf asked if a portion of the increase could be earmarked for improvements. Commissioner Sommer was willing to amend her motion to include this concept; Commissioner Chan seconded the amended motion.

Commissioner Chan said that the Commission should grant the increase to the operator but was concerned about the improvements. He did not want the current operator to make the improvements and then have the future operator dislike what was done, should the present operator be unsuccessful in its bid. He preferred written documentation on the improvements. He was willing to consider Commissioner Rovetti's concept to put the money in an escrow account for the new operator to make the improvements.

A discussion ensued regarding whether or not the improvements should be deferred until the new operator is in place at the Stables. Commissioner Mazzola felt that the Commission should approve the increase and that the operator should proceed with the improvements. The motion to approve the fee increase with the exception of the holding fee failed to pass.

Mr. Arnold informed the Commission that it would cost between $1500-$2000 per stall to renovate the stalls. A discussion ensued regarding designating a specific dollar amount. Staff felt that designating 2 stalls per month was fair and the operator has pledged to complete this work. The operator commented that if they did not make the improvements their month-to-month agreement could be terminated.

15. GOLDEN GATE PARK STABLES
FEE INCREASE (Continued)

Mr. Arnold said if the operator does not make the commitment to repair 2 stalls a month it might be questionable to award them a bid if they did not meet their agreement.

Commissioner Sommer made a motion to approve the increase provided the holding fee is addressed at a later date and that the current operator agrees to improve 2 stalls every month, beginning with the worst stalls, from the effective date of the increase. Commissioner Farrow seconded this motion.

On recommendation of the Finance and Candlestick Committee, and on motion of Commissioner Sommer, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16795

RESOLVED, That this Commission approves monthly board fees effective February 1, 1994 for Golden Gate Park Stables, as follows:

	CURRENT	APPROVED
Monthly Board: daily ration of 1/3 bale bedding, one flake of alfalfa & two flake oats.	$275	$325 effective 2/1/94

FURTHER RESOLVED, That this Commission approves other fee changes effective January 1, 1994 for Golden Gate Park Stables, as follows:

Lessons		
1 Hr, Private	$30	$35
1 Hr, Semi-private (2 People)	$20	$25
1 Hr, Semi-private (3 People)	$18	$22
1 Hr, Group (4 + persons)	$15 per person	$20 per person
1 Hr, Group (6 Lesson Pkg -Pre Paid)	$15 per person	$18 per person
No Show Fee:	$10	Operator to keep 50% of per lesson fee
Jumping	$25	$25
Summer Camp	$300/week	$300/week
Ages 8-12 Includes approximately 20 hrs of riding per week		
Trailrides: 1 Hr W/Guide		
Private	$30	$35
Group 2 - 10	$18	$20
Group of 4 + with advance reservation	$18	$18
Extra Feed (Boarder)	$60	$70
Extra Bedding (Boarder)	$50	$50
New Services		
Infant's Pony Ride assisted, 10 min.	$ 4	$ 4
Discounts available for groups of 4+		
Student Leasing		
School horse 4 times per month	$50	$50

5:25 p.m. - 5:35 p.m. the Commission recessed. Commissioner Farrow left the meeting.

16. GOLDEN GATE PARK STABLES
BID PACKAGE/LEASE

Approval of Golden Gate Park Stables bid package and proposed lease.

Assistant General Manager, for Administration, Phil Arnold, explained that the proposed lease for Stables is not structured to make money but rather to make the stables a public recreational facility. The lease requires a capital improvement program because the Department does not have the funds to perform them. The rates are somewhat low compared to other Recreation and Park concessions. The term of the lease is long and the scoring sheet is geared toward programs, not money. The Stables is a public facility that provides a public program and staff is encouraging bidders to enhance and expand the public aspect of the Stables. It is a 15 year lease with a 5 year option at the discretion of Recreation and Park. It is premised on the rate package just approved by the Commission. Staff believes that sufficient revenue can be generated that will not warrant a huge fee increase in subsequent years. If this is not the case, then there would be negotiation or an adjustment on the rate structure and the division of the revenue between the City and the operator.

In addition to the existing stables Bercut Equitation Field, west of the Stables area, will be part of the Stables concession. Use of this field is now scheduled by the Department. If the operator expands the school program then Bercut Field is necessary. The qualifications for the night manager have been modified to require 3 years of full-time experience as a night manager and experience as an animal health technician or veterinarian technician with large animals. Originally all utilities improvements were the obligation of the concessionaire. Staff has agreed to replace underground utilities leading from the street to the Stables area. Mr. Arnold further proposed modifying the minimum bid to be $50,000 or 7% rather than 10%. It is a bid item and someone could go above that.

President Immendorf understood that there is a matter of controversy about Bercut Field.

Commissioner Mazzola asked questions regarding the City ordinances that were included in the bid package and wondered why certain City rules were not reduced to writing.

In response to President Immendorf's question, this lease does not require approval from the Human Rights Commission.

Helen Norris, said the lease agreement should contain some way for the successful bidder to re-assign the lease if, for some reason, they cannot continue. She further suggested that rates should be aligned to the Consumer Price Index (CPI) as a way of monitoring the increases in the future.

M. Schmidt, spoke about Bercut Field and said he represented the San Francisco Horsemen, the San Francisco Posse, and personal riders. He has been riding all his life and said they built Bercut Field and furnished the material. Over the years these groups maintained the field, fixed the gates, railings and stands. A benefit horse show has been held for the last 32 years for the Recreation Center for the Handicapped. He wanted Bercut Field to remain public and said it is used often by the people who just want to ride in Golden Gate Park.

16. GOLDEN GATE PARK STABLES
BID PACKAGE/LEASE (Continued)

Joe Dignan, was concerned about use of Bercut Field and said it was key to the financial aspect of the bid package. There is presently a shortage of rings and the intent of the lease to increase the number of school horses. The operator needed the ability to regularly schedule Bercut Field for lessons but felt it would be possible to have other groups use the Field. He was unsure if the $50,000 rent was realistic given that the improvements cost between $600,000-750,000. He asked the Commission to consider modifying this section to give a suggested minimum rent rather than a required minimum rent.

Nichola Taylor, the night manager at the Stables, was glad that the qualifications of the night manager were modified. She was concerned about the number of hours the night manager is required to be on the premises and said the lease will require the night manager to be on site for a 14 hour shift on weekends and would have to be be present from 5:00 p.m. Sunday night until 7:00 a.m. Tuesday morning. She was opposed to this requirement.

Jerry Lombardi, said that the $50,000 minimum rent requirement would not work in the later years of the lease and was an unreasonable expectation. He also felt that the lease should be assumable and that every rate change should not require Commission approval. He noted that it has taken 6 months to get a simple increase that everyone agreed upon and that the rate increase should be tied to the Consumer Price Index (CPI) or some other agreed upon guidelines.

Jeffrey Morris, stated that just because the percentage rent for the Stables lease was 7% for the last 22 years did not make it correct. He said that 22 years ago Cal Rossi was awarded the lease, never made the improvements and went bankrupt; Joe Barnes assumed the lease and never made improvements. He said a stables in Los Angeles has gone through foreclosure and now pays 5% with unlimited right to change their services and rates within some parameters. Commercial real estate and retail business pay between 4-6%. He said they would not bid if the minimum requirement remained unchanged. He said the word "minimum" acceptable bid be changed to "suggested" and see how the bids come in.

Marilyn Villarreal, said that she echoed the sentiments of M. Schmidt and felt that Golden Gate Park is for the public.

Jodi Nunnari, a member of the Golden Gate Park Stables Students Association, said they view the Bercut Field in a different way. She felt the Field would be more accessible to the public if it is included in the bid package. She was concerned that the improvements needed for the Stables may require a future fee increase and said if the facility is to be kept accessible to the public the rates must be kept reasonable.

16. GOLDEN GATE PARK STABLES
BID PACKAGE/LEASE (Continued)

Betty Silverman, said that in the bid package the minimum boarders were cut down and that previous commissions kept the number to 45. She further stated that the concessionaire only made $37,000 last year so how can the lease contain $50,000 minimum rent. Ms. Silverman explained that Bercut Field was made possible by Peter Bercut, a former Recreation and Park Commissioner. She said the field should remain public and was willing to make a $5000 donation to the Department if the Commission passed a resolution stating that Bercut Field will remain a public arena.

Polly Dignan, said that perhaps the Department can find another location in the park rather than Bercut Field for the Stables's use. She said a ring is critical for the school program and that it would be nice to have the rate increase tied into the Consumer Price Index (CPI) to shorten the approval process.

Shay Morris, said that the School Program will pay for 70% of the capital improvements and it cannot be done with only 2 arenas. Last year January was the wettest month and they made more money on a school horse versus a boarding horse. She said that qualifications for the night manager concerned her and said if a life threatening case presents itself they will contact a veterinarian.

Susan Lombardi, supported keeping Bercut Field public. She suggested that another site be developed for a third riding ring for the Stables.

Kathy Mroz, wanted the bid package to be distributed as soon as possible. She said that someone needs to be at the Stables during the night. She urged the Commission to approve the bid package.

Carol Hamby, was pleased that the percentage had been lowered. She said that the more rent paid to the Department the more fees will have to be raised to implement the basic improvements. She did not have a problem with the assignment provision of the bid package.

Dennis Hamby, recounted problems with other stables that have gone bankrupt. He said if the rent is forced to be high then it will be difficult to refurbish the facility the way they desire.

President Immendorf asked Mr. Arnold to respond to some of the comments made by the public. Mr. Arnold said that he felt including Bercut Field in the lease is not privatization but rather allows it to be part of the public operation. The scheduling of this field will be through the operator. Economically, the stables are very limited in their capacity to generate income. Staff has looked at alternate locations to place an arena and has not found a suitable site. If the rates are to be remain reasonable then a third ring is needed to expand their operation.

A discussion ensued regarding the appropriateness of including Bercut Field or the dressage ring as part of the bid package. Mr. Arnold explained that at one point both Bercut Field and the dressage ring were included in the bid; it has now been modified to just Bercut Field.

16. GOLDEN GATE PARK STABLES
BID PACKAGE/LEASE (Continued)

Commissioner Rovetti was concerned about taking Bercut Field from the public's use. He did not want to see every recreational activity have a fee component.

Commissioner Mazzola said that the way the bid is structured the operator would have the priority in the scheduling of Bercut Equitation Field. He asked if a designated number of days could be set aside for public's use. Mr. Arnold said that the operator is required to provide a plan to staff that includes all of the individual groups who have used the Field.

Mr. Arnold said the use of Bercut Field has been discussed at public meetings and has been part of the bid package from the beginning. Staff started out with a larger demised area and has reduced it. Mr. Arnold said the lease will not be assigned without the approval of the Commission. He read from the proposed lease to substantiate this statement.

President Immendorf asked if a one month delay would help staff to meet with the various parties or should the bid request for proposal go out. Mr. Arnold said that in the first tennis court lease there was no minimum specified and all of the bids ended up being unresponsive.

Commissioner Mazzola said that the language seems to protect the public in its use of Bercut Field. and that it gives safeguards.

Mr Arnold said there is a minimum requirement in the bid that guarantees at least 25 boarders but there is a lease provision that when stalls become available they can go to the public riding school program. If this occurs, there should be sufficient revenue without another fee increase.

In response to Commissioner Chan's question, Mr. Arnold said that the current operator would like to have the Consumer Price Index adjustment built into the rates.

On recommendation of the Finance and Candlestick Committee, and on motion of Commissioner Chan, seconded by Commissioner Mazzola, the following resolution was adopted:

RES. NO. 16796

RESOLVED, That this Commission approves the Golden Gate Park Stables bid package and proposed lease.

ACTION: Approved the lease by the following vote:
Ayes: Commissioners Chan, Immendorf, Mazzola, Sommer
Noes: Commissioner Rovetti
Absent: Commissioners Farrow, Ruiz

Recreation and Park Commission Minutes
Thursday, December 16, 1993

17. SAN FRANCISCO GIANTS
PROPOSED 1994 TICKET PRICES
Approval of proposed 1994 ticket prices for the San Francisco Giants.

Assistant General Manager, for Administration, Phil Arnold, explained that the Giants are requesting a fee increase. He said that some of the ticket prices will place the team at the high range and other ticket prices put them at the low end. The Giants lease states that approval of rates cannot be unreasonably withheld by the Commission and, therefore, he recommended approval.

Jack Bair, Director of Legal and Government Affairs for the San Francisco Giants, apologized that the invoices were sent to season ticket holders in advance of receiving formal approval from the Commission. He pledged that next year the price increase would be submitted in a timely fashion. He felt that the Giants ticket prices were reasonable when compared to other teams and enumerated the rates, noting that there are reduced rates for children and services. The Giants have one of the highest player payrolls in the league and must raise a certain amount of revenue in order to remain competitive. The Giants price increase is one of the best bargains as compared to ticket prices for the 49ers football, San Jose Sharks hockey, and Warriors basketball. He said that baseball is still an affordable sport. He further explained that 7000 tickets are given to Recreation and Park for summer programs and that a number of free tickets are given to other communities.

Commissioner Rovetti asked if the Giants would be willing to give a portion of the fee increase back to Recreation and Park programs. He said that the Department lost over $1 Million in revenues from the new Giants agreement.

Mr. Bair said that the increase will bring revenue to the City from the rent and that they offer many community programs. He reminded the Commission that the franchise almost left the City because it was losing millions of dollars. The Giants' management wants the franchise to be profitable and is willing to work with the Department.

Commissioner Sommer said she did not want to consider fee increases on a yearly basis.

On recommendation of the Finance and Candlestick Committee, and on motion of Commissioner Mazzola, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16797

RESOLVED, That this Commission approves the proposed 1994 ticket prices for the San Francisco Giants as follows:

	Present	Approved	Child	Senior
MVP Lower Box (Sections 1-13)	$17.50	$19.50	N/A	N/A
MVP Lower Box (Sections 14 & 15)	12.25	19.50	N/A	N/A
Lower Box (Sections 16-23)	12.25	15.00	N/A	N/A
MVP Upper Box (Sections 1-17)	12.25	15.00	N/A	N/A
Upper Box (Sections 18-62)	11.25	12.00	N/A	N/A

17. SAN FRANCISCO GIANTS
PROPOSED 1994 TICKET PRICES

RES. NO. 16797
(Continued)

	Present	Approved	Child	Senior
Lower Reserved	10.25	12.00	N/A	$6.00
Upper Reserved	6.75	7.00	$5.00	3.50
Pavillion	5.25	6.00	3.00	3.00
Bleachers	4.75	5.00	N/A	N/A

Senior prices will only be available Monday through Friday
Child prices are available everyday except Opening Day

18. CANDLESTICK PARK
SAN FRANCISCO GIANTS
PARKING FEE INCREASE

Consideration of a price increase for automobile parking from $6.00 to $7.00 for the San Francisco Giants 1994 season.

Assistant General Manager, for Administration, Phil Arnold, explained that the Giants have requested a fee increase for parking. Staff did a survey and found the rates to be within the $5-$10 range. The requested increase cannot be unreasonably withheld by the Commission.

In response to Commissioner Mazzola's question, Mr. Arnold said that the Department used to receive 97.5% from the parking fees for baseball. But when the initiative was circulated by the citizens to overturn the proposed $1 per year rent on the Giants lease it did not overturn the giveaway on parking revenues.

Jack Bair, Director of Legal and Government Affairs for the San Francisco Giants, said that the Giants paid $1.3 Million in rent last year and do not receive any revenue from the scoreboard operating agreement and pay for the cost of security within the stadium.

On recommendation of the Finance and Candlestick Committee, and on motion of Commissioner Chan, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16798

RESOLVED, That this Commission approves a price increase for automobile parking from $6.00 to $7.00 for the San Francisco Giants 1994 season.

19. CANDLESTICK PARK SCOREBOARD
THIRD AMENDMENT TO SONY SCOREBOARD AGREEMENT

Approval of amendment to Sony Scoreboard Agreement to provide upgrade of video-replay board at Candlestick Park.

Commissioner Sommer said that she wanted to table this item because she had obtained some information on other display boards that are much more updated than Sony can provide. She said she was aware of a corporation that is in the Bay Area that should be given a chance to make a presentation to the Commission.

President Immendorf said that he was concerned that if the item was deferred there will not be an opportunity to install the scoreboard.

19. CANDLESTICK PARK SCOREBOARD
THIRD AMENDMENT TO SONY SCOREBOARD AGREEMENT (Continued)

Assistant General Manager, for Administration, Phil Arnold, explained that according to Sony, the installation needs to be done as soon as possible, although he felt there are other windows of time to install it.

Commissioner Sommer said that the scoreboard will enhance the visit to Candlestick.

Mr. Arnold said that legally the City has a lease with Sony until 1997. The present scoreboard is faded and unusable during the day. There is a life cycle to a video board and that the more it is used the quicker it fades.

Commissioner Sommer expressed a desire to have a policy that bans advertising for alcohol. Mr. Arnold explained that the Commission only has a policy to ban future advertising for tobacco.

In response to Commissioner Mazzola's question for clarification, Mr. Arnold explained that the package to replace the board and upgrade the equipment will cost approximately $5 Million. In order to finance that upgrade and guarantee enough revenue to operate and maintain the board, the lease needs to be extended two more years. He said that the 49ers and the Giants want a video that works and the present one is difficult to see during day games.

Jack Bair, Director of Legal and Government Affairs for the San Francisco Giants, said that the Giants do not have any authority with the agreement but they do want the board fixed as they think it is a detriment to the enjoyment of the game.

Arnold said that the latest offer is 6% on a floating prime, 6 years, capped at 8 1/2%. Instead of Sony keeping the first $1 Million, as is now the case, they would keep the first $1.6 Million from which they would pay the cost of the board, and the operating and maintenance costs. The overage revenue would be split with the City receiving 2/3 and Sony receiving 1/3. He further explained that if this item could be tax exempt then lease financing could be done at a lower rate. However, this action would require approval from the electorate.

On motion of Commissioner Chan, seconded by Commissioner Mazzola, the following resolution was adopted:

RES. NO. 16799

RESOLVED, That this Commission approves the third amendment to Sony Scoreboard Agreement to provide upgrade of video-replay board at Candlestick Park.

ACTION: Approved the lease by the following vote:
Ayes: Commissioners Chan, Immendorf, Mazzola, Rovetti
Noes: Commissioner Sommer
Absent: Commissioners Farrow, Ruiz

Items 20 and 21 were considered together.

20. CANDLESTICK PARK
SAN FRANCISCO 49ERS
APPROVAL OF NINTH AMENDMENT

Approval of ninth amendment to the lease with San Francisco 49ers to provide funds for improvements to Candlestick Park.

21. CANDLESTICK PARK
SAN FRANCISCO GIANTS
APPROVAL OF FIFTH AMENDMENT

Approval of fifth amendment to the lease with the San Francisco Giants providing funds for improvements to Candlestick Park.

Assistant General Manager, for Administration, Phil Arnold, explained that if a renovation program goes forward for Candlestick Park, there is insufficient funds to finance the project. These two items would provide financing from the Giants and the 49ers at the rate of $900,000 apiece. With the money that is available in the Candlestick Park Fund, and the $1.8 Million, there should be sufficient funds to finance the renovation program.

On recommendation of the Finance and Candlestick Committee, and on motion of Commissioner Sommer, seconded by Commissioner Mazzola, the following resolution was adopted:

RES. NO. 16800

RESOLVED, That this Commission approves the ninth amendment to the lease with San Francisco 49ers to provide funds for improvements to Candlestick Park.

RESOLVED, That this Commission approves the fifth amendment to the lease with the San Francisco Giants providing funds for improvements to Candlestick Park.

22. SUPPLEMENTAL APPROPRIATION
FUNDS FOR CITY ATTORNEY'S OFFICE

Approval of Supplemental Appropriation in the amount of $260,000 to provide additional funds for the City Attorney's Office.

Assistant General Manager, for Administration, Phil Arnold, explained that the City Attorney's Office submitted a bill to the Department which is more than what was budgeted. The Mayor and the Controller directed the Department to submit a Supplemental Appropriation request. The $260,000 overage is based on increased litigation costs, particularly with the American with Disabilities Act (ADA) litigation at Candlestick Park, the Food Not Bombs case, and a few claims that the Department and Commission refused to settle, forcing them to be litigated.

22. SUPPLEMENTAL APPROPRIATION
FUNDS FOR CITY ATTORNEY'S OFFICE (Continued)

Commissioner Sommer wanted the Department not to penalized, but rather rewarded, for not settling frivolous claims.

Mr. Arnold said that he did not think that the Supplemental Appropriation request would be approved by the Mayor, based on the Mayor's staff comments.

On recommendation of the Finance and Candlestick Committee, and on motion of Commissioner Mazzola, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16802

RESOLVED, That this Commission approves a Supplemental Appropriation request in the amount of $260,000 to provide additional funds for the City Attorney's Office.

22a. CLEAN WATER PROGRAM
LINCOLN PARK/GREAT HIGHWAY
RICHMOND TRANSPORT FACILITIES

Approval of Richmond Transport Sewer Line to be constructed under Lincoln Park with a forty-two inch main under the Great Highway from Balboa to Fulton Streets.

Assistant General Manager, for Administration, Phil Arnold, explained that there is a map in the packet describing the project to tunnel an area below ground under the Great Highway.

Commissioner Mazzola asked if the contract would require Commission approval since the work will be done on the property, albeit below the ground level. Mr. Arnold said that he would review that issue and inform the Commission.

On motion of Commissioner Sommer, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16803

RESOLVED, That this Commission approves the Richmond Transport Sewer Line to be constructed under Lincoln Park with a forty-two inch main under the Great Highway from Balboa to Fulton Streets.

22b. RECREATION AND PARK DEPARTMENT
PARCEL TAX

Consideration of a parcel tax for Recreation and Park Department programs and facilities for submission to the Board of Supervisors.

Assistant General Manager, for Administration, Phil Arnold, explained that he was advised this matter should be considered at a later date and recommended that the item be tabled at this time.

On motion of Commissioner Mazzola, seconded by Commissioner Sommer, this item was tabled.

23. ACCEPTANCE OF GIFT

On motion of Commissioner Sommer, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16805

RESOLVED, That this Commission accepts a gift from the San Francisco Orchid Society in the amount of $600 for the Conservatory of Flowers orchid collection.

FURTHER RESOLVED, That a letter of thanks shall be sent to the donor,

24. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Emeric Kalman, said that the waiting list was never verified or certified by appropriate authorities as to its accuracy. He asked that any assignment of a berth be conditional pending certification of the integrity of the waiting list. He thought there might be an error in the waiting list and that somebody might bring legal action against the Department. He further asked that a new lease be renegotiated for the St. Francis Yacht Club since they only pay $6000 a month rent.

25. PRESIDENT'S REPORT

Commissioner Rovetti felt that when Commissioners are present at events they should be publicly recognized for their attendance.

In response to Commissioner Mazzola's questions, **General Manager, Mary E. Burns,** explained that the only items that bypass the Commission's Committee process, are those of an emergency nature, where timing does not allow it. When this occurs, the issue is raised at the Committee level as a staff report and placed on the subsequent Commission calendar. Ms. Burns said that she reviews such matters with the President of the Commission.

26. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of November 3, 1993
Golf, Yacht Harbor and Camp Mather Committee Meeting of December 6, 1993
Parks and Planning Committee Meeting of December 7, 1993
Finance and Candlestick Committee Meeting of December 8, 1993

Recreation and Park Commission Minutes
Thursday, December 16, 1993

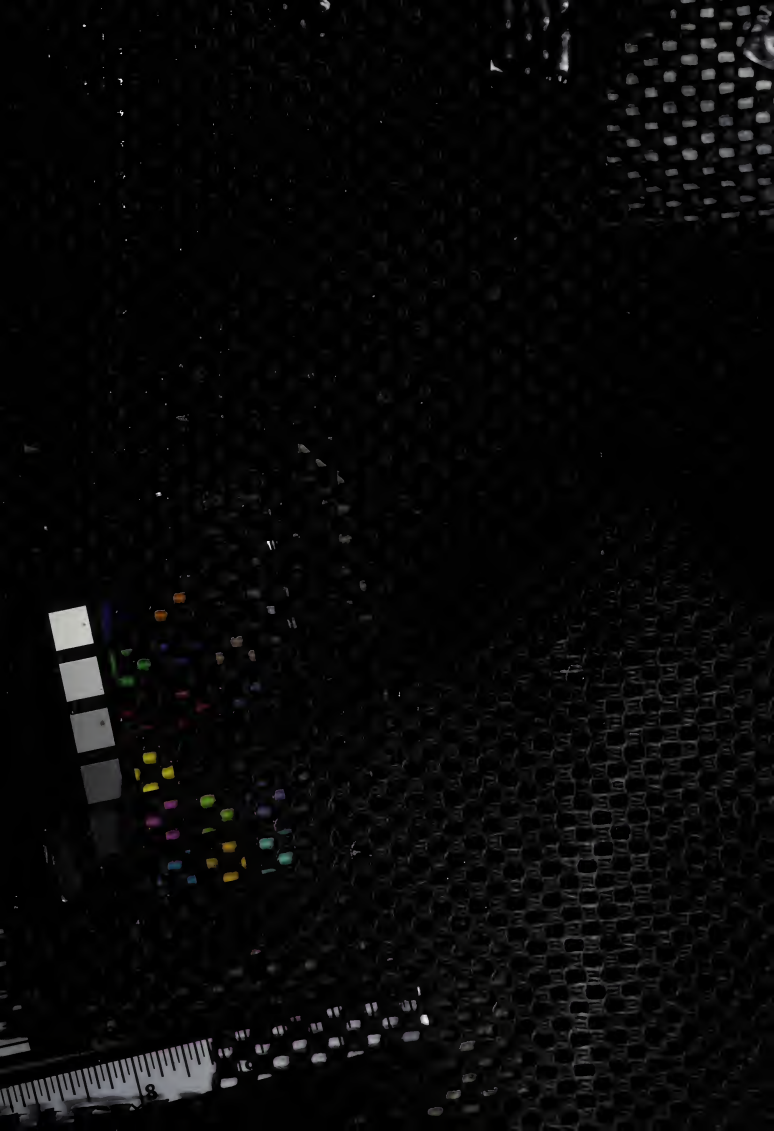
27. ADJOURNMENT

On motion of Commissioner Sommer, the meeting was adjourned in memory of Cyr Copertini, former scheduling secretary to Mayors Moscone, Feinstein, Agnos and Jordan, who passed away recently.

There being no further business, the 688th Meeting of the Recreation and Park Commission was adjourned at 7:35 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

PETTINGELL
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